



DISSOLUTION OF DORMANT SUBSIDIARY COMPANY INCORPORATED IN UNITED KINGDOM

ANNOUNCEMENT

Hwa Hong Corporation Limited (“Hwa Hong”) wishes to advise that Filedoor Limited (“Filedoor”), a company incorporated in the United Kingdom which has been dormant following the disposal of the London property held by it, has been dissolved.

Filedoor was a 70% owned subsidiary company held by Singapore Warehouse Company (Private) Ltd., a wholly owned subsidiary of Hwa Hong.

BY ORDER OF THE BOARD

Ong Bee Leem
Company Secretary

15 August 2007