



**CHANGE OF COMPANY SECRETARIES**

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**ANNOUNCEMENT**

The Directors of Hwa Hong Corporation Limited (the "Company") would like to announce the appointment of Ms Lim Keng San Shirley as Secretary of the Company in place of Ms Tan Mee Choo with effect from 21 February 2008.

Ms Ong Bee Leem remains as the other Secretary of the Company.

Submitted by

Ong Bee Leem  
Company Secretary

26 February 2008