



RESULTS OF ANNUAL GENERAL MEETING AND EXTRAORDINARY GENERAL MEETING

The Directors of Hwa Hong Corporation Limited (the "Company") are pleased to announce that at the Annual General Meeting ("AGM") and Extraordinary General Meeting ("EGM") of the Company held on 28 April 2010, all resolutions relating to matters as set out in the Notices of AGM and EGM were duly passed.

Submitted By

Ong Bee Leem
Secretary

28 April 2010