

RESIGNATION OF COMPANY SECRETARY

The Board of Directors (the “Board”) of Hwa Hong Corporation Limited (the “Company”), would like to announce the resignation of Tan San-Ju as Secretary of the Company with effect from 29 July 2015.

Cheng Lisa remains as Secretary of the Company.

By Order of the Board
HWA HONG CORPORATION LIMITED

Lee Soo Wei
Chief Financial Officer

29 July 2015