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**DISSOLUTION OF AN ASSOCIATED COMPANY INCORPORATED IN SINGAPORE**

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The Board of Directors of Hwa Hong Corporation Limited (the “Company” and together with its subsidiaries, the “HHC Group”) wishes to announce that Norwest Holdings Pte Ltd (“Norwest Holdings”) has been dissolved (the “Dissolution”). Hwa Hong Edible Oil Industries Pte. Ltd., a wholly owned subsidiary of the Company, has an 49.5% interest in Norwest Holdings. Norwest Holdings was a company incorporated in Singapore and was placed under liquidation since 2007.

The Dissolution is not expected to have any material impact on the net tangible assets or earnings per share of the Company and of the HHC Group for the financial year ending 31 December 2018.

None of the Directors and controlling shareholders of the Company has any interest, direct or indirect, in the Dissolution.

SUBMITTED BY:

Lee Soo Wei  
Chief Financial Officer  
27 December 2018