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## Issuer & Securities

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### Issuer/ Manager

HWA HONG CORPORATION LIMITED

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### Securities

HWA HONG CORPORATION LIMITED - SG1H85877246 - H19

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### Stapled Security

No

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## Announcement Details

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### Announcement Title

Change - Announcement of Appointment

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### Date & Time of Broadcast

22-May-2020 17:28:50

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### Status

New

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### Announcement Sub Title

Appointment of Independent and Non-Executive Director - Mr Mak Lye Mun

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### Announcement Reference

SG200522OTHR51Z7

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### Submitted By (Co./ Ind. Name)

Tan Lay Hong

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### Designation

Company Secretary

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### Description (Please provide a detailed description of the event in the box below)

Appointment of Mr Mak Lye Mun as (i) an Independent and Non-Executive Director ("INED"); and (ii) Chairman of the Board.

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## Additional Details

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### Date Of Appointment

22/05/2020

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### Name Of Person

Mak Lye Mun

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### Age

62

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**CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF INDEPENDENT AND NON-EXECUTIVE DIRECTOR - MR MAK LYE MUN**

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The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)

The Board having considered the qualifications and experience of Mr Mak, concurred with the Nominating Committee's recommendation on Mr Mak's appointment as an INED of the Company.

Mr Mak's appointment has been approved by shareholders at the Annual General Meeting of the Company held on 22 May 2020.

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Whether appointment is executive, and if so, the area of responsibility

Not Applicable, the appointment is Non-Executive.

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Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

- INED
- Chairman of the Board
- Chairman of the Nominating Committee
- Member of the Audit and Risk Committee and the Remuneration Committee

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Professional qualifications

- Master of Business Administration Degree - Finance, the University of Texas Austin
- Bachelor of Civil Engineering (First Class Honours), the University of Malaya

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Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/or substantial shareholder of the listed issuer or any of its principal subsidiaries

Nil

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Conflict of interests (including any competing business)

Nil

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Working experience and occupation(s) during the past 10 years

- 2020 to Present: Advisor to the Chief Executive Officer of CIMB Group.
- 2005 to 2019: Chief Executive Officer / Country Head of CIMB Bank Singapore.

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Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6))

Yes

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Shareholding interest in the listed issuer and its subsidiaries?

No

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# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).

Past (for the last 5 years)

Please see attached "Annexure A".

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Present

Please see attached "Annexure A".

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(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

No

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(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

No

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(c) Whether there is any unsatisfied judgment against him?

No

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(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

No

(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

No

(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

No

(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

No

(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

No

(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

No

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

No

(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

No

(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

No

(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

No

(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

No

Any prior experience as a director of an issuer listed on the Exchange?

Yes

If Yes, Please provide details of prior experience

- 2004 to 2019: Boardroom Limited - Non-Executive Director

- 2005 to 2018: Tat Hong Holdings Ltd - Non-Executive Director

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Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable)

Not Applicable.

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#### Attachments

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[Annexure%20A%20--%20Mak%20Lye%20Mun.pdf](#)

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Total size =83K MB

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**Annexure A**  
**Other Principal Commitments Including Directorships of Mr Mak Lye Mun**

**Past (for the last 5 years)**

***Listed Companies:***

- 2004 to 2019: Boardroom Limited – Non-Executive Director
- 2005 to 2018: Tat Hong Holdings Ltd – Non-Executive Director

***Others:***

- 2005 to 2019: CIMB Bank Singapore – Chief Executive Officer / Country Head
- 2011 to 2018: CIMB Securities (Singapore) Pte Ltd – Non-Executive Director
- 2016 to 2018: CIMB Group, Group Wholesale Banking – Chief Executive Officer
- 2018 to 2019: CGS-CIMB Securities (Singapore) Pte. Ltd. – Director
- 2018 to 2019: CGS-CIMB Securities International Pte. Ltd. – Director
- 2018 to 2019: Jupiter Securities Sdn Bhd – Director

**Present / Existing**

***Listed Companies:***

Nil

***Others:***

- 2020 to Present: CIMB Group – Advisor to the Chief Executive Officer
- 2020 to Present: ICHX Tech Pte Ltd – A committee member of the Listing Committee