

CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF INDEPENDENT AND NON-EXECUTIVE DIRECTOR - MR THAM CHEE SOON

Issuer & Securities

Issuer/ Manager

HWA HONG CORPORATION LIMITED

Securities

HWA HONG CORPORATION LIMITED - SG1H85877246 - H19

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Appointment

Date & Time of Broadcast

22-May-2020 17:29:34

Status

New

Announcement Sub Title

Appointment of Independent and Non-Executive Director - Mr Tham Chee Soon

Announcement Reference

SG200522OTHRQR8L

Submitted By (Co./ Ind. Name)

Tan Lay Hong

Designation

Company Secretary

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

Appointment of Mr Tham Chee Soon as an Independent and Non-Executive Director.

Additional Details

Date Of Appointment

22/05/2020

Name Of Person

Tham Chee Soon

Age

55

Country Of Principal Residence

Singapore

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 Tham, concurred with the Nominating Committee's recommendation on Mr Tham's appointment as an Independent and Non-Executive Director of the Company.

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

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

Not Applicable, the appointment is Non-Executive.

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

- Independent and Non-Executive Director
 - Chairman of the Audit and Risk Committee
 - A member of the Nominating Committee
-

Professional qualifications

- Bachelor s degree in Accountancy, National University of Singapore
 - Fellow, Chartered Accountant (Singapore)
 - Certified Public Accountant (US and Australia)
 - CFA Charterholder
-

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

Conflict of interests (including any competing business)

Nil

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

- 2018 to Present: Founder/Director, iCFO Advisors Pte. Ltd.
 - Audit Partner of Ernst & Young LLP until retirement in June 2018, after 31 years in the accounting profession.
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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

Shareholding interest in the listed issuer and its subsidiaries?

No

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".

Present

Please see attached "Annexure A".

(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

(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

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

No

(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?

No

If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange

Mr Tham had attended the Listed Company Directors ("LCD") Programme organised by the Singapore Institute of Directors and completed the 6 modules - LCD 1, LCD 2, LCD 3, LCD 4, LCD 5 and LCD 6 in March 2018.

Attachments

[Annexure%20A%20--%20Tham%20Chee%20Soon.pdf](#)

Total size =60K MB

Annexure A

Other Principal Commitments Including Directorships of Mr Tham Chee Soon

Past (for the last 5 years)

Listed Companies:

Nil

Others:

2004 to 2018: Ernst & Young LLP, Singapore – Audit Partner

Present / Existing

Listed Companies:

Nil

Others:

- 2016 to Present: Temenggong Artists-in-Residence Ltd – Director
- 2017 to Present: Dover Park Hospice – Audit Committee Member
- 2018 to Present: iCFO Advisors Pte. Ltd. – Owner/Director
- 2018 to Present: iCFO Audit – Owner
- 2018 to Present: The Teng Ensemble Ltd – Director
- 2018 to Present: Bone Marrow Donor Programme – Board Member