

CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF INDEPENDENT AND NON-EXECUTIVE DIRECTOR - MS ONG WUI LENG, LINDA

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 Cessation

Date & Time of Broadcast

22-May-2020 17:30:41

Status

New

Announcement Sub Title

Cessation of Independent and Non-Executive Director - Ms Ong Wui Leng, Linda

Announcement Reference

SG200522OTHRUIJW

Submitted By (Co./ Ind. Name)

Tan Lay Hong

Designation

Company Secretary

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

Retirement of Ms Ong Wui Leng, Linda as an Independent and Non-Executive Director.

Additional Details

Name Of Person

Ong Wui Leng, Linda

Age

59

Is effective date of cessation known?

Yes

If yes, please provide the date

22/05/2020

Detailed Reason (s) for cessation

Ms Ong is not seeking re-appointment as a Director pursuant to Article 113 of the Constitution of the Company for the purpose of Board renewal. She retired as a Director of the Company on 22 May 2020 at the conclusion of the Annual General Meeting of the Company.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

19/04/2013

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

3

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

1

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

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

Role and responsibilities

Role and responsibilities as an Independent Non-Executive Director, as well as Chairman of the Nominating Committee and a member of the Audit and Risk Committee.

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Nil.

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

Sincap Group Limited

Present

- BlackInk Corporate Partners Pte. Ltd.
- SiS International Holdings Limited
- QAF Limited