

# HWA HONG

CORPORATION LIMITED

ANNUAL REPORT 2019



Towards Excellence  
in Corporate Governance



HWA HONG CORPORATION LIMITED

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# CORPORATE INFORMATION

## REGISTERED OFFICE

38 South Bridge Road  
Singapore 058672  
website: www.hwahongcorp.com

## Finance and Administrative

38 South Bridge Road #04-01  
Singapore 058672  
tel: 6538 5711  
fax: 6533 3028  
email: finance@hwahongcorp.com

## Corporate Secretarial

38 South Bridge Road #03-01  
Singapore 058672  
tel: 6538 5711  
fax: 6533 3028  
email: secretariat@hwahongcorp.com

## PRINCIPAL SUBSIDIARIES

### Singapore Warehouse Company (Private) Ltd.

400 Orchard Road  
#11-09/10 Orchard Towers  
Singapore 238875  
tel: 6734 8355  
fax: 6733 4288  
email: property@hwahongcorp.com

### Paco Industries Pte. Ltd.

### Hwa Hong Edible Oil Industries Pte. Ltd.

38 South Bridge Road #04-01  
Singapore 058672  
tel: 6538 5711  
fax: 6533 3028

## MANAGEMENT

**Ong Choo Eng** *Group Managing Director*  
Hwa Hong Corporation Limited

**Ong Mui Eng** *Executive Director*  
Hwa Hong Corporation Limited

**Lee Soo Wei** *Chief Financial Officer*  
Hwa Hong Corporation Limited

**Ong Eng Yaw** *Senior Vice President, Real Estate*  
Singapore Warehouse Company (Private) Ltd.

**Chen Chee Kiew (Mrs)** *General Manager*  
Singapore Warehouse Company (Private) Ltd.

**Ong Eng Loke** *Senior Vice President, Fund Management*  
Hwa Hong Edible Oil Industries Pte. Ltd

## COMPANY SECRETARY

**Tan Lay Hong**

## REGISTRAR / SHARE REGISTRATION OFFICE

Boardroom Corporate & Advisory Services Pte. Ltd.  
50 Raffles Place  
#32-01 Singapore Land Tower  
Singapore 048623  
tel: 6536 5355  
fax: 6536 1360

## AUDITORS

Ernst & Young LLP  
*Chartered Accountants*  
One Raffles Quay  
North Tower, Level 18  
Singapore 048583  
Partner In-Charge: Philip Ng  
(with effect from financial year ended 31 December 2015)

## BOARD OF DIRECTORS

**Hans Hugh Miller** *Non-Executive Chairman; Independent*  
**Ong Choo Eng** *Group Managing Director; Non-Independent*  
**Ong Mui Eng** *Executive Director; Non-Independent*  
**Ong Hian Eng (Dr)** *Non-Executive Director; Non-Independent*  
**Guan Meng Kuan** *Non-Executive Director; Non-Independent*  
**Ong Wui Leng, Linda** *Non-Executive; Independent*  
**Huang Yuan Chiang** *Non-Executive; Independent*

## AUDIT AND RISK COMMITTEE

**Hans Hugh Miller** *Chairman*  
**Ong Wui Leng, Linda**  
**Huang Yuan Chiang**

## NOMINATING COMMITTEE

**Ong Wui Leng, Linda** *Chairman*  
**Hans Hugh Miller**  
**Guan Meng Kuan**

## REMUNERATION COMMITTEE

**Huang Yuan Chiang** *Chairman*  
**Hans Hugh Miller**  
**Guan Meng Kuan**



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Company Registration No. 195200130C  
38 South Bridge Road Singapore 058672  
[www.hwahongcorp.com](http://www.hwahongcorp.com)