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**RESULTS OF ANNUAL GENERAL MEETING AND  
EXTRAORDINARY GENERAL MEETING**

**CHANGES TO THE BOARD OF DIRECTORS**

**CHANGES TO THE COMPOSITION OF BOARD COMMITTEES**

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**RESULTS OF ANNUAL GENERAL MEETING AND  
EXTRAORDINARY GENERAL MEETING**

The Board of Directors of Hwa Hong Corporation Limited (the "Company") is pleased to announce that at the Annual General Meeting ("AGM") and Extraordinary General Meeting ("EGM") of the Company held on 19 April 2013, all resolutions relating to matters as set out in the Notice of AGM and the resolution relating to the renewal of Share Purchase Mandate as set out in the Notice of EGM were duly passed.

**CHANGES TO THE BOARD OF DIRECTORS**

The Company wishes to announce the following changes to the Board of Directors of the Company:-

- (i) Appointment of Ms Ong Wui Leng, Linda as Director with effect from 19 April 2013.
- (ii) Appointment of Mr Huang Yuan Chiang as Director with effect from 19 April 2013.
- (iii) Resignation of Mr Ma Kah Woh, Paul as Director with effect from 20 April 2013.
- (iv) Resignation of Mr Wee Sin Tho as Director with effect from 20 April 2013.
- (v) Cessation of Mr Ong Eng Loke as Alternate Director to Mr Ong Mui Eng with effect from 20 April 2013.

Details of the above respective appointments and resignations are set out in separate announcements released today.

Ms Ong Wui Leng, Linda and Mr Huang Yuan Chiang are considered as independent pursuant to Rule 704(8) of the Listing Manual.

The Board will like to thank Mr Ma Kah Woh, Paul, Mr Wee Sin Tho and Mr Ong Eng Loke for their valued contributions to the Board and the Company.

## **CHANGES TO THE COMPOSITION OF BOARD COMMITTEES**

Subsequent to the abovementioned changes, the Company wishes to announce that the composition of the Board Committees shall be changed as follows:-

### AUDIT AND RISK COMMITTEE

- 1) Mr Hans Hugh Miller, an independent Director, has been appointed as Chairman of the Audit and Risk Committee;
- 2) Ms Ong Wui Leng, Linda and Mr Huang Yuan Chiang, both independent Directors, have been appointed as members of the Audit and Risk Committee; and
- 3) With effect from 20 April 2013, the Audit and Risk Committee comprises:

Mr Hans Hugh Miller – Chairman	(independent director)
Mr Goh Kian Hwee	(independent director)
Ms Ong Wui Leng, Linda	(independent director)
Mr Huang Yuan Chiang	(independent director)

### NOMINATING COMMITTEE

- 1) Mr Goh Kian Hwee, an independent Director, has stepped down as Chairman and member of the Nominating Committee;
- 2) Ms Ong Wui Leng, Linda, an independent Director, has been appointed Chairman of the Nominating Committee; and
- 3) With effect from 20 April 2013, the Nominating Committee comprises:

Ms Ong Wui Leng, Linda – Chairman	(independent director)
Mr Hans Hugh Miller	(independent director)
Mr Guan Meng Kuan	(non-independent and non-executive director)

### REMUNERATION COMMITTEE

- 1) Mr Hans Hugh Miller, an independent Director, has stepped down as Chairman and member of the Remuneration Committee;
- 2) Mr Huang Yuan Chiang, an independent Director, has been appointed Chairman of the Remuneration Committee; and
- 3) With effect from 20 April 2013, the Remuneration Committee comprises:

Mr Huang Yuan Chiang – Chairman	(independent director)
Mr Goh Kian Hwee	(independent director)
Mr Guan Meng Kuan	(non-independent and non-executive director)

## DIVESTMENT AND INVESTMENT COMMITTEE

- 1) Mr Ong Choo Eng, an executive Director, has stepped down as member of the Divestment and Investment Committee;
- 2) Ms Ong Wui Leng, Linda and Mr Huang Yuan Chiang, both independent Directors, have been appointed as members of the Divestment and Investment Committee; and
- 3) With effect from 20 April 2013, the Divestment and Investment Committee comprises:

Mr Hans Hugh Miller – Chairman	(independent director)
Ms Ong Wui Leng, Linda	(independent director)
Mr Huang Yuan Chiang	(independent director)

BY ORDER OF THE BOARD

Lee Soo Wei  
Chief Financial Officer  
19 April 2013