


Announcement of Cessation as Independent Director who is an audit committee member *

* Asterisks denote mandatory information

Name of Announcer *	HWA HONG CORPORATION LIMITED
Company Registration No.	195200130C
Announcement submitted on behalf of	HWA HONG CORPORATION LIMITED
Announcement is submitted with respect to *	HWA HONG CORPORATION LIMITED
Announcement is submitted by *	Lee Soo Wei
Designation *	Chief Financial Officer
Date & Time of Broadcast	19-Apr-2013 17:52:02
Announcement No.	00095

>> Announcement Details

The details of the announcement start here ...

Name of person *	Ma Kah Woh
Age *	66
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	20-04-2013
Detailed Reason(s) for cessation *	Mr Ma is stepping down to allow time to pursue his other interests.
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
If yes, please elaborate *	NA
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
If yes, please elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Date of Appointment to current position *	31-03-2006
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Independent Director, Chairman of Audit and Risk Committee and Member of Divestment and Investment Committee
Role and responsibilities *	Independent Director Chairman of Audit and Risk Committee Member of Divestment and Investment Committee
Does the AC have a minimum of 3 members (taking into account this cessation)? *	Yes
Number of Independent Directors currently resident in Singapore (taking	3

into account this cessation) *	
Number of cessations of appointments specified in Listing Rule 704(7) or Catalist Rule 704(6) over the past 12 months *	3
Shareholding * in the listed issuer and its subsidiaries *	None
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	None
>> Other Directorships	
Past (for the last 5 years) *	Ascott Residence Trust Management Limited Bata Emerging Markets Limited Golden Harvest Entertainment (Holdings) Limited Tenet Insurance Company Limited SMRT Buses Ltd SMRT Trains Ltd SMRT Road Holdings Ltd
Present *	CapitalLand China Development Fund II Limited CapitalLand China Development Fund Pte Ltd Keppel Infrastructure Fund Management Pte Ltd Mapletree Investments Pte Ltd Mapletree Logistics Trust Management Limited National University of Singapore National Heritage Board Nucleus Connect Pte Ltd SMRT Corporation Ltd
Footnotes	

Attachments

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