

**CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF NON-INDEPENDENT NON-EXECUTIVE DIRECTOR - DR ONG ENG HUI DAVID (WANG RONGHUI DAVID)**

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

01-Aug-2022 19:43:23

Status

New

Announcement Sub Title

Resignation of Non-Independent Non-Executive Director - Dr Ong Eng Hui David (Wang Ronghui David)

Announcement Reference

SG220801OTHR4FZK

Submitted By (Co./ Ind. Name)

Gwendolin Lee Soo Fern

Designation

Company Secretary

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

Resignation of Non-Independent Non-Executive Director - Dr Ong Eng Hui David (Wang Ronghui David)

Additional Details

Name Of Person

Ong Eng Hui David (Wang Ronghui David)

Age

49

Is effective date of cessation known?

Yes

If yes, please provide the date

01/08/2022

Detailed Reason (s) for cessation

Following Dr Ong Eng Hui David's acceptance of the offer made by Sanjuro United Pte. Ltd., Dr Ong has tendered his resignation as Non-Independent Non-Executive Director 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

31/05/2021

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

No

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

0

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

6

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

Non-Independent Non-Executive Director

Role and responsibilities

Non-Independent Non-Executive Director

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

- Nephew of Mr Ong Choo Eng, Managing Director of Singapore Warehouse Company (Private) Ltd ( SWC ) and substantial shareholder
- Nephew of Mr Ong Kwee Eng and Mr Ong Hoo Eng, who are substantial shareholders
- Cousin of Mr Ong Eng Yaw, Director of SWC and substantial shareholder
- Cousin of Ms Ong Bee Leem, who is a substantial shareholder

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

- National University Hospital, Singapore ( NUH ) Division of Gastroenterology and Hepatology: Senior Consultant/Head of Division
- National University Health Systems ( NUHS ): Director of Risk, Group Chairman Medical Board Office
- NUH Risk Management and Medico-Legal: Associate Chairman, Medical Board
- Yong Loo Lin School of Medicine, Department of Medicine: Assistant Professor
- Altrade Investments Pte Ltd

Present

- Gastroenterology by David Ong Pte Ltd
  - Asian Gut Project Pte Ltd
  - Asian Microbiome Library Pte Ltd
  - Plastic Surgery by SJ Lee Pte Ltd
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