

CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF MR ONG ENG KEONG (WANG RONGKANG) AS THE ALTERNATE DIRECTOR TO DR ONG HIAN ENG

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 Appointment

Date & Time of Broadcast

31-May-2021 19:28:05

Status

New

Announcement Sub Title

Appointment of Mr Ong Eng Keong (Wang Rongkang) as the Alternate Director to Dr Ong Hian Eng

Announcement Reference

SG210531OTHRP9MQ

Submitted By (Co./ Ind. Name)

Lee Soo Wei

Designation

Chief Financial Officer

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

Appointment of Mr Ong Eng Keong (Wang Rongkang) as the Alternate Director to Dr Ong Hian Eng

Additional Details

Date Of Appointment

31/05/2021

Name Of Person

Ong Eng Keong (Wang Rongkang)

Age

43

Country Of Principal Residence

Singapore

The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)

The Board, having considered the Nominating Committee's recommendation and assessment of Mr Ong Eng Keong's experience and credentials, approved the appointment of Mr Ong Eng Keong as Alternate Director to Dr Ong Hian Eng.

Whether appointment is executive, and if so, the area of responsibility

Not applicable, the appointment is Non-Executive (Alternate Director to Non-Executive Director, Dr Ong Hian Eng)

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

Alternate Director to Dr Ong Hian Eng

Professional qualifications

BSc Economics (London School of Economics and Political Science)

Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/or substantial shareholder of the listed issuer or any of its principal subsidiaries

- Son of Dr Ong Hian Eng, who is a Non-Independent and Non-Executive Director.
- Nephew of Mr Ong Mui Eng, who is a Non-Independent and Executive Director.
- Nephew of Mr Ong Kwee Eng, Mr Ong Choo Eng, Mr Ong Kay Eng and Mr Ong Hoo Eng, who are substantial shareholders.
- Cousin of Mr Ong Eng Yaw, Non-Independent Executive Director and Acting Group Managing Director and a substantial shareholder.
- Cousin of Mr Ong Eng Loke, Senior Vice President, Fund Management, alternate Director to Mr Ong Mui Eng and a substantial shareholder.
- Cousin of Ms Ong Bee Leem and Dr Ong Eng Hui David, who are substantial shareholders.

Conflict of interests (including any competing business)

Nil

Working experience and occupation(s) during the past 10 years

LumiQ Pte Ltd - Project Manager : Nov 2020 - now

Geko Life Pte Ltd - Director/CEO : Dec 2019 - now

Bondlinc Pte Ltd - CEO : Jan 2017 - May 2019

Jefferies Singapore Limited - MD, Credit Trading : Mar 2010 - Aug 2016

Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6))

Yes

Shareholding interest in the listed issuer and its subsidiaries?

No

These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).

Past (for the last 5 years)

Please see attached "Annexure A"

Present

Please see attached "Annexure A"

(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

No

(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

No

(c) Whether there is any unsatisfied judgment against him?

No

(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

No

(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

No

(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

No

(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

No

(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

No

(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

No

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

No

(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

No

(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

No

(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

No

(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

Yes

If Yes, Please provide full details

2 Year prohibition order issued to Mr Ong on 9th May 2019, ended 9th May 2021, under Section 201(b) of the Securities and Futures Act (Cap 289) . During that period, Mr Ong was prohibited from performing any regulated activity under the Securities and Futures Act (SFA) and providing any financial advisory service under the Financial Advisers Act (FAA). In addition, he was also prohibited from taking part in the management, acting as a director or becoming a substantial shareholder of any capital market services firm under the SFA and any financial advisory firm under the FAA [1].

Any prior experience as a director of an issuer listed on the Exchange?

No

If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange

Mr Ong Eng Keong will attend Listed Entity Director (LED) programme organised by Singapore Institute of Directors (SID).

Attachments

 [Annexure A_OEK_FINAL.pdf](#)

Total size =117K MB
