

CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF NON-INDEPENDENT NON-EXECUTIVE DIRECTOR - MR ONG ENG KEONG (WANG RONGKANG)

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 19:43:44

Status

New

Announcement Sub Title

Resignation of Non-Independent Non-Executive Director - Mr Ong Eng Keong (Wang Rongkang)

Announcement Reference

SG220801OTHRVN66

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 - Mr Ong Eng Keong (Wang Rongkang)

Additional Details

Name Of Person

Ong Eng Keong (Wang Rongkang)

Age

44

Is effective date of cessation known?

Yes

If yes, please provide the date

01/08/2022

Detailed Reason (s) for cessation

Following the offer made by Sanjuro United Pte. Ltd., Mr Ong Eng Keong (Wang Rongkang) 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

25/04/2022

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)

- Bondlinc Private Limited
- Geko Life Pte Ltd

Present

- Fica (Pte) Ltd
- Future Vision Pte Ltd