

**PERSONS OCCUPYING MANAGERIAL POSITIONS IN THE COMPANY AND/OR ITS PRINCIPAL SUBSIDIARIES, EACH OF WHOM IS A RELATIVE OF A DIRECTOR OR CHIEF EXECUTIVE OFFICER OR SUBSTANTIAL SHAREHOLDER OF THE COMPANY****ANNOUNCEMENT**

In compliance with Rule 704(13) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Hwa Hong Corporation Limited (the “**Company**”) sets out below the details of each person occupying a managerial position in the Company and/or its principal subsidiaries who is a relative of a Director or chief executive officer or substantial shareholder of the Company:

Name	Age	Family relationship with any director and/or substantial shareholder	Current position and duties, and the year the position was first held	Details of changes in duties and position held, if any, during the year
Ong Choo Eng	75	<ul style="list-style-type: none">• Brother of Mr Ong Mui Eng, Executive Director.• Brother of Dr Ong Hian Eng, Non-Executive Director.• Brother of Mr Ong Kwee Eng, Mr Ong Kay Eng and Mr Ong Hoo Eng, who are substantial shareholders.• Father of Mr Ong Eng Yaw, Senior Vice President (“SVP”), Real Estate and a substantial shareholder.• Father of Ms Ong Bee Leem, Manager and a substantial shareholder.• Uncle of Mr Ong Eng Loke, SVP, Fund Management and a substantial shareholder.• Uncle of Dr Ong Eng Hui David, who is a substantial shareholder.	<ul style="list-style-type: none">• 1989 – Group Managing Director• To manage and oversee the overall operations of the Group.• 1984 – Managing Director of Singapore Warehouse Company (Private) Ltd. (“SWC”), a wholly-owned subsidiary of the Company.• 1982 – Director of Hwa Hong Edible Oil Industries Pte. Ltd. (“HHEO”) and Paco Industries Pte. Ltd. (“Paco”), wholly-owned subsidiaries of the Company.	Nil

Name	Age	Family relationship with any director and/or substantial shareholder	Current position and duties, and the year the position was first held	Details of changes in duties and position held, if any, during the year
Ong Mui Eng	84	<ul style="list-style-type: none"> • Brother of Mr Ong Choo Eng, Executive Director and a substantial shareholder. • Brother of Dr Ong Hian Eng, Non-Executive Director. • Brother of Mr Ong Kwee Eng, Mr Ong Kay Eng and Mr Ong Hoo Eng, who are substantial shareholders. • Father of Mr Ong Eng Loke, SVP, Fund Management and a substantial shareholder. • Uncle of Mr Ong Eng Yaw, SVP, Real Estate and a substantial shareholder. • Uncle of Ms Ong Bee Leem, Manager and a substantial shareholder. • Uncle of Dr Ong Eng Hui David, who is a substantial shareholder. 	<ul style="list-style-type: none"> • 1983 – Director, Group General Manager (Finance & Administration) • To oversee the general financial and administrative matters of the Group. • 1983 – Director of HHEO and Paco, wholly-owned subsidiaries of the Company. • 1972 – Director of SWC, a wholly-owned subsidiary of the Company. 	Nil

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Ong Hian Eng	71	<ul style="list-style-type: none"> • Brother of Mr Ong Choo Eng, Executive Director and a substantial shareholder. • Brother of Mr Ong Mui Eng, Executive Director. • Brother of Mr Ong Kwee Eng, Mr Ong Kay Eng and Mr Ong Hoo Eng, who are substantial shareholders. • Uncle of Mr Ong Eng Loke, SVP, Fund Management and a substantial shareholder. • Uncle of Mr Ong Eng Yaw, SVP, Real Estate and a substantial shareholder. • Uncle of Ms Ong Bee Leem, Manager and a substantial shareholder. • Uncle of Dr Ong Eng Hui David, who is a substantial shareholder. 	<ul style="list-style-type: none"> • 1981 – Director. • 1986 – Director of SWC, a wholly-owned subsidiary of the Company. • 1982 – Director of Paco, a wholly-owned subsidiary of the Company. 	Nil

Name	Age	Family relationship with any director and/or substantial shareholder	Current position and duties, and the year the position was first held	Details of changes in duties and position held, if any, during the year
Ong Bee Leem	50	<ul style="list-style-type: none"> • Daughter of Mr Ong Choo Eng, Executive Director and a substantial shareholder. • Niece of Dr Ong Hian Eng, Non-Executive Director. • Niece of Mr Ong Mui Eng, Executive Director. • Niece of Mr Ong Kwee Eng, Mr Ong Kay Eng and Mr Ong Hoo Eng, who are substantial shareholders. • Sister of Mr Ong Eng Yaw, SVP, Real Estate and a substantial shareholder. • Cousin of Mr Ong Eng Loke, SVP, Fund Management and a substantial shareholder. • Cousin of Dr Ong Eng Hui David, who is a substantial shareholder. 	<ul style="list-style-type: none"> • 1998 – Manager (Legal and Corporate Services) • To manage and oversee legal and corporate matters of the Group. 	<ul style="list-style-type: none"> • Resigned with effect from 1 February 2018.

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Ong Eng Loke	52	<ul style="list-style-type: none"> • Son of Mr Ong Mui Eng, Executive Director. • Nephew of Mr Ong Choo Eng, Executive Director and a substantial shareholder. • Nephew of Dr Ong Hian Eng, Non-Executive Director. • Nephew of Mr Ong Kwee Eng, Mr Ong Kay Eng and Mr Ong Hoo Eng, who are substantial shareholders. • Cousin of Mr Ong Eng Yaw, SVP, Real Estate and a substantial shareholder. • Cousin of Ms Ong Bee Leem, Manager and a substantial shareholder. • Cousin of Dr Ong Eng Hui David, who is a substantial shareholder. 	<ul style="list-style-type: none"> • 2004 – Business Development Manager. • 2009 – Director of HHEO, a wholly-owned subsidiary of the Company. • 2017 – SVP, Fund Management, • To explore business opportunities in the region and assist in managing company funds, mainly in North Asia, particularly China and Korea. 	Nil

Name	Age	Family relationship with any director and/or substantial shareholder	Current position and duties, and the year the position was first held	Details of changes in duties and position held, if any, during the year
Ong Eng Yaw	46	<ul style="list-style-type: none"> • Son of Mr Ong Choo Eng, Executive Director and a substantial shareholder. • Nephew of Dr Ong Hian Eng, Non-Executive Director. • Nephew of Mr Ong Mui Eng, Executive Director. • Nephew of Mr Ong Kwee Eng, Mr Ong Kay Eng and Mr Ong Hoo Eng, who are substantial shareholders. • Brother of Ms Ong Bee Leem, Manager and a substantial shareholder. • Cousin of Mr Ong Eng Loke, SVP, Fund Management and a substantial shareholder. • Cousin of Dr Ong Eng Hui David, who is a substantial shareholder. 	<ul style="list-style-type: none"> • 2008 – Manager, Investments. • 2014 – Director of SWC, a wholly-owned subsidiary of the Company. • 2017 – SVP, Real Estate • To be responsible for the Group’s business development and investment activities in the real estate sector. 	Nil

Submitted by

Lee Soo Wei
Chief Financial Officer

31 January 2019