



Announcement of Cessation as A manager of the issuer or any of its principal subsidiaries, who is a relative of a director or CEO or substantial shareholder of the issuer *

* 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 *	Ong Bee Leem
Designation *	Company Secretary
Date & Time of Broadcast	25-May-2009 18:08:47
Announcement No.	00109

>> Announcement Details

The details of the announcement start here ...

Name of person *	Guan Tut Chuan
Age *	49
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	31-05-2009
Detailed Reason(s) for cessation *	Resignation to pursue other careers
Is there any difference of opinion on material matters between the person and the Board of directors? *	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 *	16-10-2006
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Business Development Manager - China Operations
Role and responsibilities *	Developing and overseeing Hwa Hong operations in China
Does the AC have a minimum of 3 members (taking into account this cessation)? *	Yes
Number of Independent Directors currently resident in Singapore (taking into account this cessation) *	3
Number of cessations of appointments specified in Listing Rule 704(7) over	0

the past 12 months *	
<u>Shareholding</u> * in the listed issuer and its subsidiaries *	420,000 shares in Hwa Hong Corporation Limited
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Son of Mr Guan Meng Kuan who is a non-executive Director of the Company
>> Other Directorships	
Past (for the last 5 years) *	Director, Norwest Holdings Pte Ltd Director, Norwest Chemicals Pte Ltd
Present *	None
Footnotes	

Attachments

Total size = **0**
(2048K size limit recommended)

Close Window