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Announcement of Cessation as Alternate Director *

* Asterisks denote mandatory information

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|---|------------------------------|
| 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 * | Lee Soo Wei |
| Designation * | Chief Financial Officer |
| Date & Time of Broadcast | 19-Apr-2013 18:02:20 |
| Announcement No. | 00108 |

>> Announcement Details

The details of the announcement start here ...

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| Name of person * | Ong Eng Loke |
| Age * | 47 |
| Is Effective Date of Cessation known? * | Yes |
| If yes, please provide the date * | 20-04-2013 |
| Detailed Reason(s) for cessation * | In compliance with the recommendation of the 2012 Code of Corporate Governance where an alternate director should only be appointed for limited periods in exceptional cases, Mr Ong Eng Loke stepped down as alternate director to Mr Ong Mui Eng upon the conclusion of the Annual General Meeting. |
| 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 |
| 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 * | 18-06-2001 |
| Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) * | Alternate Director to Mr Ong Mui Eng |
| Role and responsibilities * | N.A. |
| Does the AC have a minimum of 3 members (taking into account this cessation)? * | Yes |
| Number of Independent Directors | 3 |

| | |
|---|--|
| currently resident in Singapore (taking into account this cessation) * | |
| Number of cessations of appointments specified in Listing Rule 704(7) or Catalist Rule 704(6) over the past 12 months * | 3 |
| <u>Shareholding</u> * in the listed issuer and its subsidiaries * | Direct Interest - 36,090,858 ordinary shares Deemed Interest - 884,000 ordinary shares |
| Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries * | <ul style="list-style-type: none"> - Son of Mr Ong Mui Eng, who is an Executive Director. - Nephew of Mr Ong Choo Eng, who is an Executive Director and substantial shareholder. - Nephew of Dr Ong Hian Eng, who is a Non-Executive Director and substantial shareholder. - 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 and Ms Ong Bee Leem, who are Managers and substantial shareholders. |
| >> Other Directorships | |
| Past (for the last 5 years) * | Nil |
| Present * | Hwa Hong Edible Oil Industries Pte. Ltd. OME Investment Holding Pte Limited |
| Footnotes | |

Attachments

Total size = 0
(2048K size limit recommended)

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