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| Announcement of Cessation as Chief Financial Officer * | |
|---|------------------------------|
| * 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 | 16-Jul-2012 17:06:20 |
| Announcement No. | 00039 |

| >> Announcement Details |
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| The details of the announcement start here ... |

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| Name of person * | Ong Eng Hock Simon |
| Age * | 46 |
| Is Effective Date of Cessation known? * | Yes |
| If yes, please provide the date * | 16-07-2012 |
| Detailed Reason(s) for cessation * | Mr Ong has decided to pursue other career opportunities by joining another 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 |
| 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 * | 01-07-2004 |
| Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) * | Chief Financial Officer |
| Role and responsibilities * | To oversee the financial management of the Group, which covers accounting, tax, financial control and reporting. |
| 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) or Catalist Rule 704(6) over the past 12 months * | 0 |
| Shareholding * in the listed issuer and its subsidiaries * | None |
| 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 Kwee Eng, who is a substantial shareholder. - Nephew of Mr Ong Choo Eng and Dr Ong Hian Eng, who are Executive Directors and substantial shareholders. - Nephew of Mr Ong Mui Eng who is an Executive Director. - Nephew of Mr Ong Kay Eng and Mr Ong Hoo Eng, who are substantial shareholders. - Cousin of Mr Ong Eng Loke, who is an Alternate Director, a Manager and substantial shareholder. - Cousin of Mr Ong Eng Yaw, who is a Manager and substantial shareholder. - Cousin of Ms Ong Bee Leem, who is a Manager and substantial shareholder. |
| >> Other Directorships | |
| Past (for the last 5 years) * | Mr Ong was a director of various subsidiaries of the Group. |
| Present * | None |
| Footnotes | |

Attachments

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

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