


Announcement of Cessation as Independent Director who is an audit committee member *

* 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 *	Lee Soo Wei
Designation *	Chief Financial Officer
Date & Time of Broadcast	19-Apr-2013 17:58:14
Announcement No.	00103

>> Announcement Details

The details of the announcement start here ...

Name of person *	Wee Sin Tho
Age *	64
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	20-04-2013
Detailed Reason(s) for cessation *	Served for seven years and would want to step down.
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 *	31-03-2006
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Member of Audit and Risk Committee
Role and responsibilities *	Participate as Member of Audit and Risk Committee
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 *	3
Shareholding * in the listed issuer and its subsidiaries *	Nil
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Nil
>> Other Directorships	
Past (for the last 5 years) *	Nil
Present *	Keppel Telecommunications & Transportation Ltd UOL Group Limited Farrer Way Pte. Ltd.
Footnotes	

Attachments

Total size = 0
(2048K size limit recommended)

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