



**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:

<b>Name</b>	<b>Age</b>	<b>Family relationship with any director and/or substantial shareholder</b>	<b>Current position and duties, and the year the position was first held</b>	<b>Details of changes in duties and position held, if any, during the year</b>
Ong Choo Eng	69	<ul style="list-style-type: none"> <li>• Brother of Mr Ong Mui Eng, who is an Executive Director.</li> <li>• Brother of Dr Ong Hian Eng, who is a Non-Executive Director and substantial shareholder.</li> <li>• Brother of Mr Ong Kwee Eng, Mr Ong Kay Eng and Mr Ong Hoo Eng, who are substantial shareholders.</li> <li>• Father of Mr Ong Eng Yaw, who is a Manager and substantial shareholder.</li> <li>• Father of Ms Ong Bee Leem, who is a Manager and substantial shareholder.</li> <li>• Uncle of Mr Ong Eng Loke, who is an Alternate Director, a Manager and substantial shareholder.</li> </ul>	<ul style="list-style-type: none"> <li>• 1989 – Group Managing Director</li> <li>• To manage and oversee the overall operations of the Group</li> <li>• 1984 – Managing Director of Singapore Warehouse Company (Private) Ltd., a wholly owned subsidiary of the Company</li> </ul>	Nil
Ong Mui Eng	78	<ul style="list-style-type: none"> <li>• Brother of Mr Ong Choo Eng, who is an Executive Director and substantial shareholder.</li> <li>• Brother of Dr Ong Hian Eng, who is a Non-Executive Director and substantial shareholder.</li> <li>• Brother of Mr Ong Kwee Eng, Mr Ong Kay Eng and Mr Ong Hoo Eng, who are substantial shareholders.</li> <li>• Father of Mr Ong Eng Loke, who is an Alternate Director, a Manager and substantial shareholder.</li> <li>• Uncle of Mr Ong Eng Yaw, who is a Manager and substantial shareholder.</li> <li>• Uncle of Ms Ong Bee Leem, who is a Manager and substantial shareholder.</li> </ul>	<ul style="list-style-type: none"> <li>• 1983 – Director, Group General Manager (Finance &amp; Administration)</li> <li>• To oversee the general financial and administrative matters of the Group</li> </ul>	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 Hian Eng	65	<ul style="list-style-type: none"> <li>• Brother of Mr Ong Choo Eng, who is an Executive Director and substantial shareholder.</li> <li>• Brother of Mr Ong Mui Eng, who is an Executive Director.</li> <li>• Brother of Mr Ong Kwee Eng, Mr Ong Kay Eng and Mr Ong Hoo Eng, who are substantial shareholders.</li> <li>• Uncle of Mr Ong Eng Loke, who is an Alternate Director, a Manager and substantial shareholder.</li> <li>• Uncle of Mr Ong Eng Yaw, who is a Manager and substantial shareholder.</li> <li>• Uncle of Ms Ong Bee Leem, who is a Manager and substantial shareholder.</li> </ul>	<ul style="list-style-type: none"> <li>• 1981 – Director</li> <li>• Also director of certain joint venture companies of the Company and HHEO</li> </ul>	Nil
Ong Bee Leem	44	<ul style="list-style-type: none"> <li>• Daughter of Mr Ong Choo Eng, who is an Executive Director and substantial shareholder.</li> <li>• Niece of Dr Ong Hian Eng, who is a Non-Executive Director and substantial shareholder.</li> <li>• Niece of Mr Ong Mui Eng, who is an Executive Director.</li> <li>• Niece of Mr Ong Kwee Eng, Mr Ong Kay Eng and Mr Ong Hoo Eng, who are substantial shareholders.</li> <li>• Sister of Mr Ong Eng Yaw, who is a Manager and substantial shareholder.</li> <li>• Cousin of Mr Ong Eng Loke, who is an Alternate Director, a Manager and substantial shareholder.</li> </ul>	<ul style="list-style-type: none"> <li>• 1998 – Legal Counsel/Manager (Legal and Corporate Services)</li> <li>• To manage and oversee legal and corporate matters of the Group</li> </ul>	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 Loke	46	<ul style="list-style-type: none"> <li>• Son of Mr Ong Mui Eng, who is an Executive Director.</li> <li>• Nephew of Mr Ong Choo Eng, who is an Executive Director and substantial shareholder.</li> <li>• Nephew of Dr Ong Hian Eng, who is a Non-Executive Director and substantial shareholder.</li> <li>• Nephew of Mr Ong Kwee Eng, Mr Ong Kay Eng and Mr Ong Hoo Eng, who are substantial shareholders.</li> <li>• Cousin of Mr Ong Eng Yaw, who is a Manager and substantial shareholder.</li> <li>• Cousin of Ms Ong Bee Leem, who is a Manager and substantial shareholder.</li> </ul>	<ul style="list-style-type: none"> <li>• 2004 – Business Development Manager</li> <li>• To explore business opportunities in the region and assist in managing company funds, mainly in North Asia, particularly China and Korea</li> </ul>	Nil
Guan Tak Bu	66	<ul style="list-style-type: none"> <li>• Nephew of Mr Guan Meng Kuan, who is a Director.</li> </ul>	<ul style="list-style-type: none"> <li>• 2003 – Director of Phratra Sdn. Bhd., a wholly owned subsidiary of the Company</li> </ul>	Nil
Ong Eng Yaw	40	<ul style="list-style-type: none"> <li>• Son of Mr Ong Choo Eng, who is an Executive Director and a substantial shareholder.</li> <li>• Nephew of Dr Ong Hian Eng, who is a Non-Executive Director and substantial shareholder.</li> <li>• Nephew of Mr Ong Mui Eng, who is an Executive Director.</li> <li>• Nephew of Mr Ong Kwee Eng, Mr Ong Kay Eng and Mr Ong Hoo Eng, who are substantial shareholders.</li> <li>• Brother of Ms Ong Bee Leem, who is a Manager and substantial shareholder.</li> <li>• Cousin of Mr Ong Eng Loke, who is an Alternate Director, a Manager and substantial shareholder.</li> </ul>	<ul style="list-style-type: none"> <li>• 2008 – Manager, Investments</li> <li>• To be responsible for the Group's business development and investment activities in the real estate sector</li> </ul>	Nil

Submitted by  
Lee Soo Wei  
Chief Financial Officer  
31 January 2013