



HWA HONG CORPORATION LIMITED

(Company Registration No. 195200130C)

Announcement of Appointment of Mr Hans Miller as a Non-Executive Director *

* 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 *	Tan Mee Choo
Designation *	Company Secretary
Date & Time of Broadcast	03-Jan-2005 18:41:33
Announcement No.	00104

> > Announcement Details

The details of the announcement start here ...

Date of Appointment *	03-01-2005
Name *	HANS MILLER
Age *	52
Country of principal residence *	United States
Whether appointment is executive, and if so, area of responsibility *	Non-Executive
Job Title	
Working experience and occupation(s) during the past 10 years *	2000 – 2004 Senior Vice President, Planning, Development and Investor Relations, The Hartford Financial Services Group, Inc. (U.S.A.) 1998 – 2001 President and CEO, The Hartford International Financial Services Group, LLC 1992 – 1998 Senior Vice President, The Hartford International Financial Services Group, LLC
Shareholding * in the listed issuer and its subsidiaries *	Nil
Family relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	None
Conflict of interest *	None

> > Other Directorship #
 # These fields are not applicable for announcements of appointments pursuant to Rule 704(9)

Past (for the last five years)	Tenet Insurance Company Ltd (formerly known as The Hartford Insurance Company (Singapore) Ltd and The People's Insurance Company Limited)
Present	Harriet Beecher Stowe Foundation/Center (CT, U.S.A.) Boys and Girls Clubs of Hartford, CT (U.S.A.)

> > Information required under Rule 704(7)(h)
 Disclose the following matters concerning a director, chief executive officer, general manager or other executive officer of equivalent rank. If the answer to any questions is "yes", full details must be given.

- (a) * Whether at any time during the last 10 years, a petition under any bankruptcy laws of any jurisdiction was filed against him or against a partnership of which he was a partner? • No
- (b) * Whether at any time during the last 10 years a petition under any law of any jurisdiction was filed against a corporation of which he was a director or key executive for the winding up of that corporation on the ground of insolvency? • No
- (c) * Whether there is any unsatisfied judgement against him? • No
- (d) * Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment for 3 months or more, or has been the subject of any criminal proceedings (including any pending criminal proceedings which he is aware of) for such purpose? • No
- (e) * Whether he has ever been convicted of any offence, in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or been the subject of any criminal proceedings (including any pending criminal proceedings which he is aware of) for such breach? • No
- (f) * Whether at any time during the last 10 years, judgement has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misinterpretation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings which he is aware of involving an allegation of fraud, misinterpretation or dishonesty on his part)? • No
- (g) * Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any corporation? • No
- (h) * Whether he has ever been disqualified from acting as a director of any corporation, or from taking part directly or indirectly in the management of any corporation? • No
- (i) * Whether he has ever been the subject of any order, judgement or ruling or any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity? • No

(j) * Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

(ii) any corporation or partnership which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,


in connection with any matter occurring or arising during the period when he was so concerned with the corporation or partnership?

• Yes

Please refer to attachment in pdf format

Footnotes

Attachments:

 para_j.pdf
Total size = **43K**
(2048K size limit recommended)

Mr Hans Miller had since 1986 been with The Hartford Financial Services Group, Inc. (“**The Hartford**”), a major U.S. financial services and insurance company, in various capacities: foreign operations; international development; President and CEO of The Hartford International Financial Services Group, LLC, a subsidiary of The Hartford; and since 2000, as Senior Vice President, Corporate Development, of The Hartford. In 2002, Mr Miller assumed additional responsibilities of Planning and Investor Relations. Mr Miller retired from all positions in The Hartford on 1 January 2005.

It was disclosed in The Hartford’s most recent Form 10-Q quarterly report that there continues to be significant federal and state regulatory activity relating to financial services companies, particularly broker compensation as well as issues relating to mutual funds and annuity companies. These regulatory inquiries have focused on a number of companies and a number of property/casualty, life and benefits, mutual fund and annuity related issues.

The Hartford has received and continues to receive regulatory requests for information and subpoenas from federal and state regulatory authorities seeking information regarding broker compensation and possible anti-competitive activity.

The investigations into The Hartford do not involve areas of The Hartford that were under Mr Miller’s operational management control or oversight at any time.