



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(11) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Hwa Hong Corporation Limited (the "Company") sets out below 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:

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 Choo Eng	61	<ul style="list-style-type: none">• Brother of Mr Ong Mui Eng and Dr Ong Hian Eng, who are Executive Directors and substantial shareholders.• Brother of Mr Ong Kwee Eng, who is a substantial shareholder.• Father of Mr Ong Eng Yaw, who is a Manager and substantial shareholder.• Uncle of Mr Ong Eng Loke, who is an Alternate Director, a Manager and substantial shareholder.	<ul style="list-style-type: none">• 1993 – Chairman• 1989 – Group Managing Director• Full authority for the operation of the Company and its subsidiaries• 1984 – Managing Director of Singapore Warehouse Company (Private) Ltd., a wholly owned subsidiary of the Company• 2002 – Member of Remuneration Committee	Nil
Ong Mui Eng	70	<ul style="list-style-type: none">• Brother of Mr Ong Choo Eng and Dr Ong Hian Eng, who are Executive Directors and substantial shareholders.• Brother of Mr Ong Kwee Eng, who is a substantial shareholder.• Father of Mr Ong Eng Loke, who is an Alternate Director, a Manager and substantial shareholder.• Uncle of Mr Ong Eng Yaw, who is a Manager and substantial shareholder.	<ul style="list-style-type: none">• 1983 – Director, Group General Manager (Finance & Administration)• To oversee the general financial and administrative matters of the Group	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	57	<ul style="list-style-type: none"> • Brother of Mr Ong Choo Eng and Mr Ong Mui Eng, who are Executive Directors and substantial shareholders. • Brother of Mr Ong Kwee Eng, who is a substantial shareholder. • Uncle of Mr Ong Eng Loke, who is an Alternate Director, a Manager and substantial shareholder. • Uncle of Mr Ong Eng Yaw, who is a Manager and substantial shareholder. 	<ul style="list-style-type: none"> • 1981 – Director • 1982 – Managing Director of Hwa Hong Edible Oil Industries Pte. Ltd. (“HHEO”), a wholly owned subsidiary of the Company • Also director of certain joint venture companies of the Company and HHEO • 1989 – Managing Director of Paco Industries Pte. Ltd., a wholly owned subsidiary of the Company • Full operation of the above-mentioned subsidiaries and international marketing matters 	Nil
Ong Bee Leem	37	<ul style="list-style-type: none"> • Daughter of Mr Ong Choo Eng, who is an Executive Director and a substantial shareholder. • Niece of Mr Ong Mui Eng and Dr Ong Hian Eng, who are Executive Directors and substantial shareholders. • Niece of Mr Ong Kwee Eng, who is a substantial shareholder. • Sister of Mr Ong Eng Yaw, who is a Manager and substantial shareholder. • Cousin of Mr Ong Eng Loke, who is an Alternate Director, a Manager and substantial shareholder. 	<ul style="list-style-type: none"> • 1998 – Manager (Legal and Corporate Services) • 1998 – Joint Group Company Secretary • To manage and oversee legal and corporate matters of the Group 	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
Ngo Sio Fung Edna	41	<ul style="list-style-type: none"> • Niece of Mr Ong Choo Eng, Mr Ong Mui Eng and Dr Ong Hian Eng, who are Executive Directors and substantial shareholders. • Niece of Mr Ong Kwee Eng, who is a substantial shareholder. • 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. 	<ul style="list-style-type: none"> • 1999 – Vice President (Claims), Tenet Insurance Company Ltd, a wholly owned subsidiary of the Company 	Nil
Ong Eng Hock Simon	39	<ul style="list-style-type: none"> • Son of Mr Ong Kwee Eng, who is a substantial shareholder. • Nephew of Mr Ong Choo Eng, Mr Ong Mui Eng and Dr Ong Hian Eng, who are Executive Directors and 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. 	<ul style="list-style-type: none"> • 2004 – Chief Financial Officer • To manage the accounting functions in the Group including the preparation and consolidation of the financial statements of the Company and its subsidiaries 	<ul style="list-style-type: none"> • Promoted from Group Finance Manager to Chief Financial Officer with effect from 1 July 2004.
Ong Eng Loke	38	<ul style="list-style-type: none"> • Son of Mr Ong Mui Eng, who is an Executive Director and 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 Kwee Eng, who is a substantial shareholder. • Cousin of Mr Ong Eng Yaw, who is a Manager and substantial shareholder. 	<ul style="list-style-type: none"> • 2004 – Business Development Manager • To explore business opportunities in the region and assist in managing company funds, mainly in North Asia, particularly China and Korea 	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 Yaw	32	<ul style="list-style-type: none"> • Son of Mr Ong Choo Eng, who is an Executive Director and a substantial shareholder. • Nephew of Mr Ong Mui Eng and Dr Ong Hian Eng, who are Executive Directors and substantial shareholders. • Nephew of Mr Ong Kwee Eng, who is a substantial shareholder. • Cousin of Mr Ong Eng Loke, who is an Alternate Director, a Manager and substantial shareholder. 	<ul style="list-style-type: none"> • 2003 – Manager, Corporate Development and Strategy • To identify and evaluate new business, and is responsible for strategic development of existing businesses 	Nil
Guan Tak Bu	58	<ul style="list-style-type: none"> • Nephew of Mr Guan Meng Kuan, who is a Director. 	<ul style="list-style-type: none"> • 2003 – Director of Phratra Sdn. Bhd., a wholly owned subsidiary of the Company 	Nil

BY ORDER OF THE BOARD

Tan Mee Choo
Company Secretary

21 February 2005