

**Announcement of Appointment of Mr Wee Sin Tho as a Non-Executive Director \***

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	31-Mar-2006 17:20:59
Announcement No.	00072

**>> Announcement Details**

The details of the announcement start here ...

Date of Appointment *	31-03-2006
Name *	Wee Sin Tho
Age *	57
Country of principal residence *	Singapore
Whether appointment is executive, and if so, area of responsibility *	Non-executive Director
Job Title	
Working experience and occupation(s) during the past 10 years *	October 2005 to present - Chief Investment Officer, National University of Singapore 2002 to 2004 - Chief Executive Officer, HLG Capital Berhad 2001 to 2002 - Chief Executive Officer, SouthQuay Global Markets Limited (incorporated in Hong Kong) 1999 to 2001 - Chief Executive Officer, Vickers Ballas Holdings Ltd 1998 to 2000 - President, ST Capital Limited (now known as Vickers Capital Limited) 1997 to 1998 - Chief Executive Officer, SouthQuay Global Markets Limited 1993 to 1997 - Chief Executive Officer, SouthQuay Capital Pte Ltd

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)

Singapore:-  
SouthQuay Capital Pte Ltd (*presently in liquidation*)  
SouthQuay Management Services Pte Ltd (*presently in liquidation*)  
SouthQuay Singapore Pte Ltd (*presently in liquidation*)  
Auric Pacific Group Limited  
Vickers Capital Limited (*formerly known as ST Capital Limited*)  
Vertex Ventures Pte Ltd  
Singapore Technologies Capital Services Pte Ltd  
Vickers Ballas Holdings Ltd

Present	Malaysia:- HLG Unit Trust Bhd HLG Asset Management Sdn Bhd
	Hong Kong:- SouthQuay Global Markets Limited (presently in liquidation)
	British Virgin Islands:- SouthQuay Capital Asia Limited (presently in liquidation)
	United Kingdom:- Anglo-Eastern Plantations Plc
	Keppel Telecommunications and Transportation Ltd
	Savu Investments Ltd

**>> 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)?

(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 of 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 :-

• Yes

1987 - First City Investments Pte Ltd

(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?

#### Footnotes

Attachments:

Total size = 0  
(2048K size limit recommended)