



**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 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	64	<ul style="list-style-type: none"> <li>• Brother of Mr Ong Mui Eng and Dr Ong Hian Eng, who are Executive Directors and substantial shareholders.</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 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	73	<ul style="list-style-type: none"> <li>• Brother of Mr Ong Choo Eng and Dr Ong Hian Eng, who are Executive Directors and substantial shareholders.</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 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

<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 Hian Eng	60	<ul style="list-style-type: none"> <li>• Brother of Mr Ong Choo Eng and Mr Ong Mui Eng, who are Executive Directors and substantial shareholders.</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 substantial shareholder.</li> </ul>	<ul style="list-style-type: none"> <li>• 1981 – Director</li> <li>• 1982 – Managing Director of Hwa Hong Edible Oil Industries Pte. Ltd. (“HHEO”), a wholly owned subsidiary of the Company</li> <li>• Also director of certain joint venture companies of the Company and HHEO</li> <li>• 1989 – Managing Director of Paco Industries Pte. Ltd., a wholly owned subsidiary of the Company</li> <li>• Full operation of the above-mentioned subsidiaries and international marketing matters</li> </ul>	Nil
Ong Bee Leem	40	<ul style="list-style-type: none"> <li>• Daughter of Mr Ong Choo Eng, who is an Executive Director and a substantial shareholder.</li> <li>• Niece of Mr Ong Mui Eng and Dr Ong Hian Eng, who are Executive Directors and substantial shareholders.</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 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>• 1998 – Joint Group Company Secretary</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
Ngo Sio Fung Edna	44	<ul style="list-style-type: none"> <li>• Niece of Mr Ong Choo Eng, Mr Ong Mui Eng and Dr Ong Hian Eng, who are Executive Directors and substantial shareholders.</li> <li>• Niece 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 Loke, who is an Alternate Director, a Manager and substantial shareholder.</li> <li>• Cousin of Mr Ong Eng Yaw, who is a substantial shareholder.</li> </ul>	<ul style="list-style-type: none"> <li>• 1999 – Vice President (Claims), Tenet Insurance Company Ltd, a wholly owned subsidiary of the Company</li> </ul>	Nil
Ong Eng Hock Simon	42	<ul style="list-style-type: none"> <li>• Son of Mr Ong Kwee Eng, who is a substantial shareholder.</li> <li>• Nephew of Mr Ong Choo Eng, Mr Ong Mui Eng and Dr Ong Hian Eng, who are Executive Directors and substantial shareholders.</li> <li>• Nephew of Mr Ong Kay Eng and Mr Ong Hoo Eng, who are substantial shareholders.</li> <li>• Cousin of Mr Ong Eng Loke, who is an Alternate Director, a Manager and substantial shareholder.</li> <li>• Cousin of Mr Ong Eng Yaw, who is a substantial shareholder.</li> </ul>	<ul style="list-style-type: none"> <li>• 2004 – Currently Chief Financial Officer. Joined in 2002 as Group Finance Manager</li> <li>• To manage the accounting functions of the Group including the preparation and consolidation of the financial statements of the Company and its subsidiaries</li> </ul>	Nil
Ong Eng Loke	41	<ul style="list-style-type: none"> <li>• Son of Mr Ong Mui Eng, who is an Executive Director and a substantial shareholder.</li> <li>• Nephew of Mr Ong Choo Eng and Dr Ong Hian Eng, who are Executive Directors and substantial shareholders.</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 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

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
Guan Tak Bu	61	<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
Guan Tut Chuan	49	<ul style="list-style-type: none"> <li>Son of Mr Guan Meng Kuan, who is a Director.</li> </ul>	<ul style="list-style-type: none"> <li>2006 – Business Development Manager – China Operations.</li> <li>Developing and overseeing operations in China of the Group</li> </ul>	<ul style="list-style-type: none"> <li>Appointed as a Business Development Manager – China Operations on 16 October 2006</li> </ul>

Submitted by

Ong Bee Leem  
Company Secretary

31 January 2008