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**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**


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**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 | 70         | <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 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  | 79         | <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 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 | 66  | <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 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 | 45  | <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 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 | 47  | <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> | <ul style="list-style-type: none"> <li>• Cessation as Alternate Director to Mr Ong Mui Eng with effect from 20 April 2013</li> </ul> |
| Guan Tak Bu  | 67  | <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  | 41  | <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 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  
29 January 2014