

Change - Announcement of Cessation::Retirement of Independent Director

Issuer & Securities

Issuer/ Manager	HWA HONG CORPORATION LIMITED
Securities	HWA HONG CORPORATION LIMITED - SG1H85877246 - H19
Stapled Security	No

Announcement Details

Announcement Title	Change - Announcement of Cessation
Date & Time of Broadcast	27-Apr-2016 17:12:17
Status	New
Announcement Sub Title	Retirement of Independent Director
Announcement Reference	SG160427OTHLHOR
Submitted By (Co/ Ind. Name)	Lee Soo Wei
Designation	Chief Financial Officer
Description (Please provide a detailed description of the event in the box below)	Retirement of Mr Goh Kian Hwee as an Independent Director of the Company at the conclusion of the Company's Annual General Meeting held on 27 April 2016.

Additional Details

Name Of Person	Goh Kian Hwee
Age	61
Is effective date of cessation known?	Yes
If yes, please provide the date	27/04/2016
Detailed Reason (s) for cessation	Mr Goh Kian Hwee is not seeking re-election pursuant to Article 113 of the Articles of Association of the Company. He retired as a Director of the Company on 27 April 2016 at the conclusion of the Annual General Meeting.
Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?	No
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?	No
Any other relevant information to be provided to shareholders of the listed issuer?	No
Date of Appointment to current position	01/09/1989
Does the AC have a minimum of 3 members (taking into account this cessation)?	Yes
Number of Independent Directors currently resident in Singapore (taking into account this cessation)	2
Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months	1
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Member of the Audit and Risk Committee and Remuneration Committee of the Company.

Role and responsibilities	Role and responsibility as an Independent Director, as well as Member of the Audit and Risk Committee and Remuneration Committee.
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	None.
Shareholding interest in the listed issuer and its subsidiaries?	No
Past (for the last 5 years)	Hwa Hong Corporation Limited Rajah & Tann Singapore LLP Hong Leong Asia Ltd. Wah Hin and Company Private Limited First IndoGroup Management Pte Ltd Salim Group Foundation Pte Ltd CapitaLand Commercial Trust Management Limited QAF Limited Gardenia International (S) Pte. Ltd. Gardenia Bakeries (K,L) Sdn Bhd Gardenia Sales & Distribution Sdn Bhd Everyday Bakery & Confectionery Sdn Bhd
Present	Rajah & Tann Singapore LLP Hong Leong Asia Ltd. Wah Hin and Company Private Limited First IndoGroup Management Pte Ltd Salim Group Foundation Pte Ltd CapitaLand Commercial Trust Management Limited QAF Limited Gardenia International (S) Pte. Ltd. Gardenia Bakeries (K,L) Sdn Bhd Gardenia Sales & Distribution Sdn Bhd Everyday Bakery & Confectionery Sdn Bhd



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