HWA HONG CORPORATION LIMITED (Company Registration No. 195200130C)

RECONSTITUTION OF THE BOARD

The Board of Directors of Hwa Hong Corporation Limited (the "**Company**") wishes to announce that following the conclusion of the Annual General Meeting held on 18 April 2022 ("**AGM**"):

(i) Mr Tham Chee Soon, not having been re-appointed by shareholders at the AGM had retired as an Independent Director of the Company;

(ii) Mr Guan Meng Kuan has prior to the AGM indicated that he does not wish to stand for re-election at the AGM and has retired as a Non-Executive and Non-Independent Director of the Company;

(iii) Mr Ong Eng Yaw has prior to the AGM withdrawn his consent to stand for re-election as Acting Group Managing Director and has relinquished his role as Acting Group Managing Director of the Company. Mr Ong has at the conclusion of the AGM retired as an Executive Director of the Company, however, he shall continue to be an employee of the Group; and

(iv) Mr Huang Yuan Chiang, not having passed the two-tier vote as required under Rule 210(5)(d)(iii)(A) and (B) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), is no longer considered an Independent Director of the Company and is re-designated as a Non-Executive, Non-Independent Director of the Company.

In respect of the vacancy for the position of Acting Group Managing Director, the Company will be seeking to fill the vacancy expeditiously and will keep shareholders apprised in due course.

Following the abovesaid retirements, the Board will be reconstituted as follows:

Board of Directors

Mr Mak Lye Mun	Non-Executive Chairman, Independent
Mr Ong Mui Eng	Executive Director, Non-Independent
Mr Ong Eng Loke	Alternate Director to Mr Ong Mui Eng
Dr Ong Hian Eng	Non-Executive Director, Non-Independent
Mr Ong Eng Keong	Alternate Director to Dr Ong Hian Eng
Mr Huang Yuan Chiang	Non-Executive Director, Non-Independent
Dr Ong Eng Hui David	Non-Executive Director, Non-Independent

The Board is cognizant that the Company currently does not have sufficient Independent Directors on its Board and will seek to fill such vacancies expeditiously, and as soon as possible, in order to re-constitute the Board, including the Board Committees and to be in compliance with the rules and regulations as set out under the Companies Act 1967, the Listing Manual of the SGX-ST and the 2018 Code of Corporate Governance.

BY ORDER OF THE BOARD

Lee Soo Wei
Chief Financial Officer

18 April 2022