
CESSATION OF CHAIRMAN OF THE BOARD; INDEPENDENT AND NON-EXECUTIVE DIRECTOR, MR HANS HUGH MILLER

The Board of Directors (the “**Board**”) of Hwa Hong Corporation Limited (the “**Company**”) wishes to announce that Mr Hans Hugh Miller has indicated his desire to resign from his role as Chairman of the Board. Accordingly Mr Miller will relinquish all his duties and responsibilities and cease to be an Independent and Non-Executive Director of the Company with effect from 23 April 2020. Mr Miller will also step down from his role as Chairman of the Audit and Risk Committee, and will cease to be a member of the Nominating Committee and the Remuneration Committee.

Mr Hans Hugh Miller served as Chairman of the Board for the past 15 years and during his tenure, Mr Miller brought an international perspective to his role as Chairman of the Board. With a background in insurance and finance, Mr Miller used his considerable experience and expertise to provide invaluable guidance to the Board, the Group, the Company and its management team.

Mr Hans Hugh Miller resides in North America and increasingly finds his travel commitments to Singapore becoming more demanding especially in an era where the impact of international travel is being assessed in an ecological light. Recently introduced restrictions and curtailment on international air travel have also contributed to Mr Miller’s decision. Accordingly, Mr Miller has given advance notice of his resignation as the Chairman of the Board and as a Director of the Company.

Further details as required under Appendix 7.4.2 pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) in relation to the cessation of Mr Hans Hugh Miller is separately released to the SGX-ST.

The Board wishes to place on record its appreciation to Mr Hans Hugh Miller for his invaluable contributions and guidance during his tenure and extends its best wishes to Mr Miller in his future endeavours.

Following the aforesaid cessation, with effect from 23 April 2020, the Board of Directors and the Board Committees shall be re-constituted as set out below:

<p>Board of Directors</p> <p>Mr Ong Choo Eng (Group Managing Director; Non-Independent)</p> <p>Mr Ong Mui Eng (Executive Director; Non-Independent)</p> <p>Dr Ong Hian Eng (Non-Executive Director; Non-Independent)</p> <p>Mr Guan Meng Kuan (Non-Executive Director; Non-Independent)</p> <p>Ms Ong Wui Leng, Linda (Non-Executive Director; Independent)</p> <p>Mr Huang Yuan Chiang (Non-Executive Director; Independent)</p>	<p>Audit and Risk Committee</p> <p>Ms Ong Wui Leng, Linda Mr Huang Yuan Chiang</p>
	<p>Nominating Committee</p> <p>Ms Ong Wui Leng, Linda (Chairman) Mr Guan Meng Kuan</p>
	<p>Remuneration Committee</p> <p>Mr Huang Yuan Chiang (Chairman) Mr Guan Meng Kuan</p>

The Board will make further announcements as appropriate with regard to future Board appointments.

BY ORDER OF THE BOARD

Tan Lay Hong
Company Secretary
7 February 2020