



**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(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:

Name	Age	Family relationship with any director and/or substantial shareholder	Current position and duties, and the year the position was held	Details of changes in duties and position held, if any, during the year
Ong Choo Eng	78	<ul style="list-style-type: none"> <li>• Brother of Mr Ong Mui Eng, Executive Director.</li> <li>• Brother of Dr Ong Hian Eng, Non-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>• Father of Mr Ong Eng Yaw, Acting Group Managing Director (“<b>Acting Grp MD</b>”) and a substantial shareholder.</li> <li>• Father of Ms Ong Bee Leem, who is a substantial shareholder.</li> <li>• Uncle of Mr Ong Eng Loke, SVP, Fund Management of HHEO, Alternate Director to Mr Ong Mui Eng and a substantial shareholder.</li> <li>• Uncle of Dr Ong Eng Hui David, who is a Non-Executive Director and a substantial shareholder.</li> <li>• Uncle of Mr Ong Eng Keong, who is an Alternate Director to Dr Ong Hian Eng</li> </ul>	<ul style="list-style-type: none"> <li>• 1984 – Managing Director of Singapore Warehouse Company (Private) Ltd. (“<b>SWC</b>”), a wholly-owned subsidiary of the Company.</li> </ul>	<ul style="list-style-type: none"> <li>• As announced on SGX-ST, Mr Ong Choo Eng had on 23 April 2021 retired as Non-Independent Director and Group Managing Director of the Company.</li> <li>• From 4 August 2021 retired as Director of Hwa Hong Edible Oil Industries Pte. Ltd. (“<b>HHEO</b>”) and Paco Industries Pte. Ltd. (“<b>Paco</b>”), wholly-owned subsidiaries of the Company.</li> </ul>

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Ong Mui Eng	87	<ul style="list-style-type: none"> <li>• Brother of Mr Ong Choo Eng, Managing Director of SWC and a substantial shareholder.</li> <li>• Brother of Dr Ong Hian Eng, Non-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>• Father of Mr Ong Eng Loke, SVP, Fund Management of HHEO, Alternate Director to Mr Ong Mui Eng and a substantial shareholder.</li> <li>• Uncle of Mr Ong Eng Yaw, Acting Grp MD and a substantial shareholder.</li> <li>• Uncle of Ms Ong Bee Leem, who is a substantial shareholder.</li> <li>• Uncle of Dr Ong Eng Hui David, who is a Non-Executive Director and a substantial shareholder.</li> <li>• Uncle of Mr Ong Eng Keong, who is an Alternate Director to Dr Ong Hian Eng.</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> <li>• 1983 – Director of HHEO and Paco, wholly-owned subsidiaries of the Company.</li> <li>• 1972 – Director of SWC, a wholly-owned subsidiary of the Company.</li> </ul>	Nil

Name	Age	Family relationship with any director and/or substantial shareholder	Current position and duties, and the year the position was held	Details of changes in duties and position held, if any, during the year
Ong Hian Eng	74	<ul style="list-style-type: none"> <li>• Brother of Mr Ong Choo Eng, Managing Director of SWC and a substantial shareholder.</li> <li>• Brother of Mr Ong Mui Eng, 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, SVP, Fund Management of HHEO, Alternate Director to Mr Ong Mui Eng and a substantial shareholder.</li> <li>• Uncle of Mr Ong Eng Yaw, Acting Grp MD and a substantial shareholder.</li> <li>• Uncle of Ms Ong Bee Leem, who is a substantial shareholder.</li> <li>• Uncle of Dr Ong Eng Hui David, who is a Non-Executive Director and a substantial shareholder.</li> <li>• Uncle of Mr Ong Eng Keong, who is an Alternate Director to Dr Ong Hian Eng.</li> </ul>	<ul style="list-style-type: none"> <li>• 1981 – Director.</li> <li>• 1986 – Director of SWC, a wholly-owned subsidiary of the Company.</li> <li>• 1982 – Director of Paco, a wholly-owned subsidiary of the Company.</li> </ul>	Nil

Name	Age	Family relationship with any director and/or substantial shareholder	Current position and duties, and the year the position was held	Details of changes in duties and position held, if any, during the year
Ong Eng Loke	55	<ul style="list-style-type: none"> <li>• Son of Mr Ong Mui Eng, Executive Director.</li> <li>• Nephew of Mr Ong Choo Eng, Managing Director of SWC and a substantial shareholder.</li> <li>• Nephew of Dr Ong Hian Eng, Non-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>• Cousin of Mr Ong Eng Yaw, Acting Grp MD and a substantial shareholder.</li> <li>• Cousin of Ms Ong Bee Leem, who is a substantial shareholder.</li> <li>• Cousin of Dr Ong Eng Hui David, who is a Non-Executive Director and a substantial shareholder.</li> <li>• Cousin of Mr Ong Eng Keong, who is an Alternate Director to Dr Ong Hian Eng.</li> </ul>	<ul style="list-style-type: none"> <li>• 2004 – Business Development Manager.</li> <li>• 2009 – Director of HHEO, a wholly-owned subsidiary of the Company.</li> <li>• 2017 – SVP, Fund Management of HHEO.</li> <li>• Responsible for the Group's equity investments in Asia, particularly, in the regions of China, Hong Kong and Korea.</li> </ul>	<ul style="list-style-type: none"> <li>• With effect from 23 April 2021, Mr Ong Eng Loke was appointed as Alternate Director to Mr Ong Mui Eng.</li> </ul>

Name	Age	Family relationship with any director and/or substantial shareholder	Current position and duties, and the year the position was held	Details of changes in duties and position held, if any, during the year
Ong Eng Yaw	49	<ul style="list-style-type: none"> <li>• Son of Mr Ong Choo Eng, Managing Director of SWC and a substantial shareholder.</li> <li>• Nephew of Dr Ong Hian Eng, Non-Executive Director.</li> <li>• Nephew of Mr Ong Mui Eng, 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 substantial shareholder.</li> <li>• Cousin of Mr Ong Eng Loke, SVP, Fund Management of HHEO, Alternate Director to Mr Ong Mui Eng and a substantial shareholder.</li> <li>• Cousin of Dr Ong Eng Hui David, who is a Non-Executive Director and a substantial shareholder.</li> <li>• Cousin of Mr Ong Eng Keong, who is an Alternate Director to Dr Ong Hian Eng.</li> </ul>	<ul style="list-style-type: none"> <li>• 2008 – Manager, Investments.</li> <li>• 2014 – Director of SWC, a wholly-owned subsidiary of the Company.</li> <li>• 2017 – SVP, Real Estate.</li> <li>• 2020 – Chief Operating Officer.</li> <li>• 2021 – Acting Grp MD.</li> <li>• Responsible for overseeing the operations of the Company and responsible for the Group's business development and investment activities in the real estate sector.</li> <li>• 2021 – Director of HHEO and PACO, wholly-owned subsidiaries of the Company.</li> </ul>	<ul style="list-style-type: none"> <li>• With effect from 23 April 2021, Mr Ong Eng Yaw was appointed Acting Grp MD.</li> </ul>

Name	Age	Family relationship with any director and/or substantial shareholder	Current position and duties, and the year the position was held	Details of changes in duties and position held, if any, during the year
Ong Eng Keong	44	<ul style="list-style-type: none"> <li>• Son of Dr Ong Hian Eng, Non-Executive Director.</li> <li>• Nephew of Mr Choo Eng, Managing Director of SWC and a substantial shareholder.</li> <li>• Nephew of Mr Ong Mui Eng, 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>• Cousin of Mr Ong Eng Yaw, Acting Grp MD and a substantial shareholder</li> <li>• Cousin of Ms Ong Bee Leem, who is a substantial shareholder.</li> <li>• Cousin of Mr Ong Eng Loke, SVP, Fund Management of HHEO, Alternate Director to Mr Ong Mui Eng and a substantial shareholder.</li> <li>• Cousin of Dr Ong Eng Hui David, who is a Non-Executive Director and a substantial shareholder.</li> <li>• Cousin of Mr Ong Eng Keong, who is an Alternate Director to Dr Ong Hian Eng.</li> </ul>	<ul style="list-style-type: none"> <li>• 2021 – Alternate Director to Dr Ong Hian Eng.</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 held</b>	<b>Details of changes in duties and position held, if any, during the year</b>
Dr Ong Eng Hui David	49	<ul style="list-style-type: none"> <li>• Son of Mr Ong Kay Eng, a substantial shareholder.</li> <li>• Nephew of Dr Ong Hian Eng, Non-Executive Director.</li> <li>• Nephew of Mr Choo Eng, Managing Director of SWC and a substantial shareholder.</li> <li>• Nephew of Mr Ong Mui Eng, Executive Director.</li> <li>• Nephew of Mr Ong Kwee Eng and Mr Ong Hoo Eng, who are substantial shareholders.</li> <li>• Cousin of Mr Ong Eng Yaw, Acting Grp MD and a substantial shareholder</li> <li>• Cousin of Ms Ong Bee Leem, who is a substantial shareholder.</li> <li>• Cousin of Mr Ong Eng Loke, SVP, Fund Management of HHEO, Alternate Director to Mr Ong Mui Eng and a substantial shareholder.</li> <li>• Cousin of Mr Ong Eng Keong, who is an Alternate Director to Dr Ong Hian Eng.</li> </ul>	<ul style="list-style-type: none"> <li>• 2021 – Non-Executive Director.</li> </ul>	Nil

Submitted by  
Lee Soo Wei  
Chief Financial Officer  
28 January 2022