HAW PAR CORPORATION LIMITED
(Company Registration Number: 196900437M)
(Incorporated in the Republic of Singapore)

CHANGES IN COMPOSITION OF BOARD

The Board of Directors of Haw Par Corporation Limited (the "Company") refers to its announcement made on 22 February 2020 on the retirement of Mr Han Ah Kuan, and wishes to announce the following changes in the composition of its Board and Board Committees with effect from 19 June 2020:

(a) Appointment of Mr Low Weng Keong as Non-Executive and Independent Director and a member of the Audit and Risk Committee;

(b) Retirement of Dr Lee Suan Yew as a member of the Nominating Committee;

(c) Retirement of Mr Hwang Soo Jin as a member of the Remuneration Committee; and

(d) Appointment of Mr Gn Hiang Meng as member of the Nominating Committee and the Remuneration Committee respectively.

The details of the appointment of Mr Low Weng Keong as Non-Executive and Independent Director and a member of the Audit and Risk Committee and Mr Gn Hiang Meng as member of the Nominating Committee and the Remuneration Committee, as required under Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in separate SGXNet announcement made on 22 June 2020 and today.

Consequent to the aforesaid changes, the Board of Directors and Board Committees of the Company will comprise the following Members:

Members of the Board

Dr Wee Cho Yaw	Chairman (Non-Executive)
Mr Wee Ee-chao	Deputy Chairman (Non-Executive)
Mr Wee Ee Lim	President and Chief Executive Officer
Mr Sat Pal Khattar	Member (Non-Executive and Independent)
Mr Hwang Soo Jin	Member (Non-Executive and Independent)
Dr Lee Suan Yew	Member (Non-Executive and Independent)
Dr Chew Kia Ngee	Member (Non-Executive and Independent)
Mr Peter Sim Swee Yam	Member (Non-Executive and Independent)
Mr Gn Hiang Meng	Member (Non-Executive and Independent)
Mr Chew Choon Soo	Member (Non-Executive and Independent)
Mr Low Weng Keong	Member (Non-Executive and Independent)

Nominating Committee

Mr Sat Pal Khattar	Chairman (Non-Executive and Independent)
Dr Wee Cho Yaw	Member (Non-Executive)
Mr Peter Sim Swee Yam	Member (Non-Executive and Independent)
Mr Gn Hiang Meng	Member (Non-Executive and Independent)

Remuneration Committee

Mr Sat Pal Khattar	Chairman (Non-Executive and Independent)
Dr Wee Cho Yaw	Member (Non-Executive)
Mr Gn Hiang Meng	Member (Non-Executive and Independent)
Mr Chew Choon Soo	Member (Non-Executive and Independent)

Audit and Risk Committee

Dr Chew Kia Ngee	Chairman (Non-Executive and Independent)
Mr Peter Sim Swee Yam	Member (Non-Executive and Independent)
Mr Gn Hiang Meng	Member (Non-Executive and Independent)
Mr Low Weng Keong	Member (Non-Executive and Independent)

By Order of the Board

Lee Kay Swee
Company Secretary
23 June 2020