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

CHANGES IN COMPOSITION OF BOARD AND BOARD COMMITTEES

The Board of Directors of Haw Par Corporation Limited (the "**Company**") refers to its announcement made on 22 February 2021 on the retirement of Mr Peter Sim Swee Yam and Dr Chew Kia Ngee as Non-Executive Independent Directors, and wishes to announce the following changes in the composition of its Board and Board Committees with effect from **23 April 2021**:

(a) Appointment of Mr Chew Choon Soo as member of Nominating Committee and Audit and Risk Committee; and

(b) Appointment of Mr Low Weng Keong as Chairman of the Audit and Risk Committee.

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	Executive Director, 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)
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 Chew Choon Soo	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 Chew Choon Soo	Member (Non-Executive and Independent)
Mr Gn Hiang Meng	Member (Non-Executive and Independent)

Audit and Risk Committee

Mr Low Weng Keong	Chairman (Non-Executive and Independent)
Mr Gn Hiang Meng	Member (Non-Executive and Independent)
Mr Chew Choon Soo	Member (Non-Executive and Independent)

By Order of the Board

Lee Kay Swee
Company Secretary
23 April 2021