



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 announcements made on 10 November 2021 on the Appointment of Mr Ong Sim Ho as Non-Executive Independent Director with immediate effect and resignation of Mr Sat Pal Khattar, Mr Hwang Soo Jin and Dr Lee Suan Yew as Non-Executive Independent Directors with effect from 31 December 2021, and wishes to announce the following changes in the composition of its Board and Board Committees:

- (a) Appointment of Mr Gn Hiang Meng as Chairman of Nominating Committee and Remuneration Committee with effect from 1 January 2022.

Consequent to the aforesaid changes, the Board of Directors and Board Committees of the Company at 1 January 2022 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 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)
Mr Ong Sim Ho	Member (Non-Executive and Independent)

Nominating Committee

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

Remuneration Committee

Mr Gn Hiang Meng	Chairman (Non-Executive and Independent)
Dr Wee Cho Yaw	Member (Non-Executive)
Mr Chew Choon Soo	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
10 November 2021