

HANWELL HOLDINGS LIMITED

(Company Registration No. 197400888M)
(Incorporated in the Republic of Singapore)
(the "Company")

(I) APPOINTMENT OF NON-EXECUTIVE AND INDEPENDENT DIRECTOR (II) CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the "**Board**") of Hanwell Holdings Limited (the "**Company**") wishes to announce the following:-

(I) APPOINTMENT OF NON-EXECUTIVE AND INDEPENDENT DIRECTOR

Mr Goh Yang Jun, Jasper has been appointed non-executive and independent director and a member of Audit Committee, Nominating Committee, Remuneration Committee and Risk Management Committee of the Company respectively with effect from 26 December 2018.

The detailed templates announcement on appointment pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited containing the particulars of Mr Goh Yang Jun, Jasper have been released separately via the SGXNet on 26 December 2018.

(II) CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

Subsequent to the aforesaid, the composition of the Board and Board Committees of the Company shall be as follows with effect from 26 December 2018:-

Board of Directors

Dr Allan Yap (Executive Chairman)
Dr John Chen Seow Phun (Deputy Chairman, Non-Executive and Independent Director)
Dr Tang Cheuk Chee (Executive Director)
Mr Goi Kok Ming (Wei Guoming) (Non-Executive Director)
Mr Lee Po On (Non-Executive and Independent Director)
Mr Kong WeiLi (Non-Executive and Independent Director)
Mr Siu Wai Kam (Non-Executive and Independent Director)
Mr Goh Yang Jun, Jasper (Non-Executive and Independent Director)

Audit Committee

Mr Lee Po On (Chairman)
Dr John Chen Seow Phun (Member)
Mr Kong WeiLi (Member)
Mr Siu Wai Kam (Member)
Mr Goh Yang Jun, Jasper (Member)

Remuneration Committee

Dr John Chen Seow Phun (Chairman)
Mr Lee Po On (Member)
Mr Kong WeiLi (Member)
Mr Siu Wai Kam (Member)
Mr Goh Yang Jun, Jasper (Member)

Nominating Committee

Dr John Chen Seow Phun (Chairman)
Mr Lee Po On (Member)
Mr Kong WeiLi (Member)
Mr Siu Wai Kam (Member)
Mr Goh Yang Jun, Jasper (Member)

Announcement of:

- (I) APPOINTMENT OF NON-EXECUTIVE AND INDEPENDENT DIRECTOR
 - (II) CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES
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Risk Management Committee

Mr Lee Po On (Chairman)
Dr Tang Cheuk Chee (Member)
Mr Kong WeiLi (Member)
Mr Siu Wai Kam (Member)
Mr Goh Yang Jun, Jasper (Member)

By Order of the Board

Chew Kok Liang
Company Secretary
26 December 2018