

HANWELL HOLDINGS LIMITED

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

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- (I) **RETIREMENT OF NON-EXECUTIVE AND INDEPENDENT DIRECTOR**
(II) **APPOINTMENT OF CHAIRMAN OF THE AUDIT COMMITTEE AND RISK MANAGEMENT COMMITTEE**
(III) **CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES**
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The Board of Directors (the “**Board**”) of Hanwell Holdings Limited (the “**Company**”) wishes to announce the following:-

(I) **RETIREMENT OF NON-EXECUTIVE AND INDEPENDENT DIRECTOR**

Mr Lee Po On retired by rotation at the conclusion of the Annual General Meeting of the Company held on 26 April 2019 and did not offer himself for re-election pursuant to Regulation 87 of the Company’s Constitution. Following his retirement, Mr Lee will relinquish his roles and responsibilities as Non-Executive and Independent Director, Chairman of the Audit Committee and Risk Management Committee, a member of the Remuneration Committee and Nominating Committee.

The detailed template announcement on cessation pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited containing the particulars of Mr Lee Po On has been released separately via the SGXNet on 26 April 2019.

(II) **APPOINTMENT OF CHAIRMAN OF THE AUDIT COMMITTEE AND RISK MANAGEMENT COMMITTEE**

Mr Kong WeiLi, presently a Non-Executive and Independent Director and a member of the Audit Committee, Nominating Committee, Remuneration Committee and Risk Management Committee of the Company, has been appointed Chairman of the Audit Committee and Risk Management Committee respectively with effect from 26 April 2019.

(III) **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 April 2019:-

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

Announcement of:

- (I) RETIREMENT OF NON-EXECUTIVE AND INDEPENDENT DIRECTOR
 - (II) APPOINTMENT OF CHAIRMAN OF THE AUDIT COMMITTEE AND RISK MANAGEMENT COMMITTEE
 - (III) CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES
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Remuneration Committee

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

Nominating Committee

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

Risk Management Committee

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

By Order of the Board

Chew Kok Liang
Company Secretary
26 April 2019