

HON CORPORATION LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8259)

List of Directors and their Roles and Functions

The members of the board of directors (the “Board”) of Hon Corporation Limited with effect from 23 January 2020 are set out below:

Executive Directors

Mr. Ho Lien Hwai
Ms. Teng Ley Peng

Non-executive Director

Mr. Toh Hock Ghim

Independent Non-executive Directors

Mr. Lau Wang Lap
Ms. Luk Huen Ling Claire
Mr. Mahtani Bhagwandas
Mr. Ong Kim Huat

There are three Board Committees. The composition of these committees on which each Board member serves with effect from 23 January 2020 is as follows:

AUDIT COMMITTEE:

Mr. Lau Wang Lap (*Chairman*)
Mr. Mahtani Bhagwandas
Mr. Ong Kim Huat

REMUNERATION COMMITTEE:

Mr. Mahtani Bhagwandas (*Chairman*)
Mr. Ong Kim Huat
Ms. Luk Huen Ling Claire

NOMINATION COMMITTEE:

Mr. Ong Kim Huat (*Chairman*)
Mr. Mahtani Bhagwandas
Ms. Luk Huen Ling Claire

Singapore, 23 January 2020

As at the date of this announcement, the executive Directors are Mr. Ho Lien Hwai and Ms. Teng Ley Peng; the non-executive Director is Mr. Toh Hock Ghim; and the independent non-executive Directors are Mr. Lau Wang Lap, Ms. Luk Huen Ling Claire, Mr. Mahtani Bhagwandas and Mr. Ong Kim Huat.