

Dr Cheng Fong Han to be appointed to the Hudson Board of Directors effective 1 June 2017

Hudson Investment Group Limited (**Hudson or the Company**) is pleased to announce the appointment (effective Thursday 1 June 2017) of Dr Cheng Fong Han as Non-Executive Director and Mr Warren Wen Shih Choo as his Alternate Director (effective Thursday 1 June 2017).

Dr Cheng Fong Han
Non-Executive Director



Dr Han is the current Executive Chairman of Hua Zia International Investments Ltd. He has previously held appointments as Group CEO and Managing Director of Fraser and Neave Limited and DBS Land Limited, Deputy Managing Director of Petrochemical Corporation of Singapore, and Chairman of Australand Holdings Ltd (1996-2000). Dr Han has also served as Permanent Secretary to the Ministry of Manpower (Singapore) (1978-1984). Annexed to this announcement is a detailed curriculum vitae of Dr Han.

Dr Han has appointed Warren Wen-Shih Choo as his Alternate Director.

Warren Wen-Shih Choo
Alternate Director
to Dr Han



Mr Choo currently serves as Assistant General Manager of Tridex Pte Ltd and Alternate Director at Transmex Systems International Pte Ltd. Mr Choo has a background in engineering.

“Dr Han’s experience and expertise will provide a valuable contribution to the Board which we look forward to” says Managing Director Alan Beasley.

The appointment of Dr Han as a Non-Executive Director and his Alternate Director Mr Choo will complement the existing members of the HGL Board comprising of John Farey (Non-Executive Chairman), Alan Beasley (Managing Director), John Foley (Non-Executive Director), and Ian Mutton (Non-Executive Director).



HUDSON INVESTMENT GROUP LIMITED

Present HGL Board Members

John Farey
Non-Executive Chairman



Mr Farey has been the Chairman of the HGL Board since 2002. He has over 45 years' experience in financial services including merchant and investment banking, having held directorships/management positions in Australia, UK, South East and Far East Asia with major international banks and companies.

Alan Beasley
Managing Director



Mr Beasley has been the Managing Director of HGL since January 2015. Mr Beasley is the former Country Head of Goldman Sachs Australia and BNP Paribas respective Asset Management businesses, and held senior positions at Bankers Trust Australia and Massachusetts Investment Advisors.

Mr Beasley is a non-executive director and former director of a number of public listed and unlisted entities. Mr Beasley is a Fellow of the Institute of Company Directors, Fellow of the Governance Institute of Australia, and is a CPA.

John Foley
Non-Executive Director



Mr Foley was admitted to practice as a Barrister in 1971 as was called to the Irish Bar in 1989, and admitted as a Member of the Honourable Society of Kings' Inns in Dublin, Ireland.

Mr Foley has 20 years' experience as the Chairman of Australian mining company Citigold Corporation Limited, listed on the Australian Stock Exchange and the Frankfurt Stock Exchange.

Ian Mutton
Non-Executive Director



Ian Mutton is a lawyer who has worked for CSR Limited for over 15 years, as well as over 10 years with the Commonwealth Crown Solicitor. Ian also has extensive experience assisting listed entities in establishing compliance procedures for their operations.

Mr Mutton is currently the owner of Crafters Connect Pty Limited and Crafters Law Pty Limited. Ian is also an author and presenter of anti-trust compliance and training programs used all over the world.

For further information, please contact:

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HAN CHENG FONG

| Year | Company | Designation |
|---------------------|--|--------------------------|
| Nov 2007 - Present | Hua Xia International investments Ltd | Executive Chairman |
| Feb 2006 – Oct 2007 | Fraser and Neave Limited | Group CEO |
| 2002 – Jan 2006 | Fraser and Neave Limited | Group Managing Director |
| 2001 – Oct 2007 | Frasers Centrepoint Ltd | Deputy Chairman |
| 1989 - 2000 | DBS Land Limited | CEO cum Deputy Chairman |
| 1984 - 1989 | Petrochemical Corporation of Singapore | Deputy Managing Director |
| 1978 - 1984 | Ministry of Manpower | Permanent Secretary |

| Education | University | Degree |
|-------------|-----------------------------|-------------------------------------|
| 1963 - 1966 | University of Singapore | BSc (1 st Class Honours) |
| 1966 - 1969 | University of Bermingham UK | PhD (Nuclear Physics) |

| Year | Awards |
|-------------|---|
| 1963 - 1966 | Singapore State Scholarship |
| 1966 - 1969 | Commonwealth Scholarship |
| 1995 | “Outstanding Chief Executive Officer Award” conferred by the Business Times and DHL |

| Year | Designation & Company |
|-----------------|---|
| 1978 - 1984 | Permanent Secretary, Singapore Ministry of Labour |
| 1979 - 1983 | Chairman, Central Provident Fund Board |
| 1984 - 1989 | Deputy Managing Director, Petrochemical Corporation of Singapore (Pte) Ltd |
| 1989 – 1995 | Managing Director & Group CEO, DBS Land Ltd (listed on Singapore Stock Exchange) |
| 1996 – 2000 | Deputy Chairman & Group CEO, DBS Land Ltd (listed on Singapore Stock Exchange) |
| 1996 – Apr 2000 | Executive Chairman, Raffles Holdings 1995 Pte Ltd |
| 1990 – 2000 | Chairman, Raffles Hotel (1886) Ltd |
| 1996 – 2000 | Chairman, Raffles City Pte Ltd |
| 1996 - 2000 | Chairman, RC Hotel Pte Ltd |
| 1996 – 2000 | Chairman, Australand Holdings Ltd (Listed on both the Singapore & Australia Stock Exchange) |
| 1999 – 2000 | Chairman, Scotts Holdings Ltd (listed on the Singapore Stock Exchange) |
| 1997 – 2000 | Deputy Chairman, Parkway Holdings Ltd (listed on the Singapore Stock Exchange) |
| 1995 – 2000 | Deputy Chairman, United Malayan Land Bhd (listed on the Kuala Lumpur Stock Exchange) |
| 1984 – 1989 | Deputy Chairman, Sembawang Corporation (listed on the Singapore Stock Exchange) |
| 1984 – 1999 | Board Director, Singapore Airline (listed on the Singapore Stock Exchange) |
| 1995 – 2000 | Board Director, Singapore Land Authority |
| 2002 - 2005 | Deputy Chairman, Singapore Management University |

HAN CHENG FONG'S CURRENT DIRECTORSHIP

| YEAR | DESIGNATION & COMPANY |
|----------|---|
| Nov 2007 | Chairman, Hua Xia International Investment Ltd |
| Jun 2010 | Chairman, EXCEL on Investments Limited |
| Jul 2010 | Chairman, Brilliance International Investments Limited |
| Jul 2010 | Chairman, Raffles International Hotel (Chengdu) Company Ltd |
| Apr 2010 | Chairman, ELFA (China) Private Limited |