



## CORPORATE FACT SHEET

Company Name : Hanwell Holdings Limited  
Company Number : 197400888M  
Country of Incorporation : Singapore  
Date of Incorporation : 17 May 1974

### Profile

Hanwell Holdings Limited (“**Hanwell**”) is a leading provider of consumer essentials. It manufactures, distributes and markets a diverse range of safe and quality consumer products. From rice, cooking oil, tofu, noodles, soya bean milk, to facial and bathroom tissue as well as detergents, its products cater to the daily essential needs of its customers. Placing customers’ needs and interest at the heart of its business, Hanwell constantly innovates to bring new and better products to the market.

Recognising the synergistic value that good relationships can bring about, the company firmly believes in working with its suppliers and partners in a transparent and fair manner. The company also fulfils its social responsibilities by giving back to the society and the community in different ways. In upholding its accountability to its shareholders, Hanwell seeks to provide them with good and sustainable financial returns.

Established as Provisions Suppliers Corporation in 1974, the company underwent a rebranding in 2012 to Hanwell.

### Business Clusters

Hanwell’s two business clusters reflect the Group’s strategic direction and focus as the leading Consumer Essentials Group, and it is through mergers and acquisitions as well as organic growth in these clusters that the Group will grow the Hanwell business.

### Consumer Essentials

This core business cluster focuses on providing consumer essential products and services to the modern consumer. It comprises a comprehensive portfolio of commercial entities involved in FMCG manufacturing, brand management and marketing, franchise management and health solutions.

### Strategic Investments

This secondary business cluster focuses on generating value and financial asset capabilities by investing in promising enterprises in high growth sectors including property development, packaging and trading.

## **Management Profile**

### ***Board of Directors***

Dr Allan Yap	Executive Chairman
Dr John Chen Seow Phun	Deputy Chairman/Non-Executive Director
Dr Tang Cheuk Chee	Executive Director
Mr Chee Teck Kwong Patrick	Non-Executive Director/Independent Director
Mr Lien Kait Long	Non-Executive Director/Independent Director
Mr Tao Yeoh Chi	Non-Executive Director/Independent Director
Mr Chan Sek Nin Jackey	Non-Executive Director
Mr Lee Po On Mark	Non-Executive Director
Mr Goi Kok Ming (Wei Guoming)	Non-Executive Director

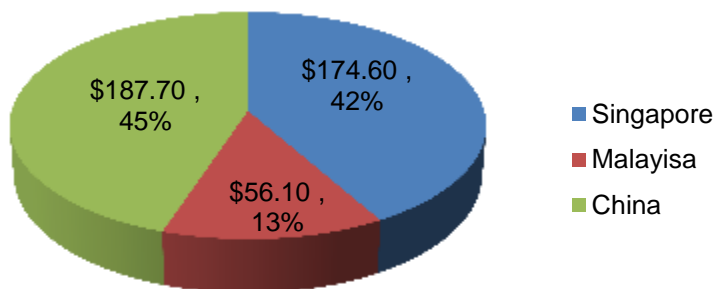
### ***Senior Management***

Mr Yeo See Liang Eugene	Senior Vice President
Ms Wong Yuen May Sandy	Vice President, Operations
Ms Tong Ying Ling Denise	Vice President
Mr Sim See Hiang Richard	Vice President
Mr Tang Chi Ming Danny	Assistant Vice President
Ms Chang Wai Leng Connie	Group Financial Controller
Mr Long Hoi San	Legal Counsel, Legal & Corporate Secretarial

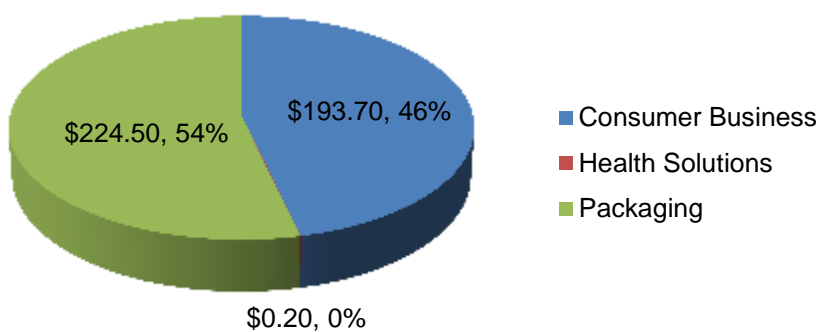
## Group Financial Summary 2014

Group turnover:	\$418.4 million
Group profit after tax:	\$6.27 million
Basic earnings per share:	0.44 cents
NAV per share:	47.02 cents

## Turnover by Geographical Segments in 2014 (\$m)



## Turnover by Business Segments in 2014 (\$m)



## Contact information

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