



Haw Par Corporation Limited

401 Commonwealth Drive #03-03 Haw Par Technocentre Singapore 149598
Tel: 6337 9102 Fax: 6336 9232 / 6338 0543 / 6338 2573
Website: www.hawpar.com

HAW PAR CORPORATION LIMITED

(Company Registration Number: 196900437M)

(Incorporated in the Republic of Singapore)

DISCLOSURE PURSUANT TO RULE 704(11) OF LISTING MANUAL

Pursuant to Rule 704(11) of the Listing Manual, the following is a list of person occupying managerial position in Haw Par Corporation Limited (“Haw Par” or the “Company”) and its principal subsidiaries who are relatives of a director, chief executive officer or substantial shareholder of the Company.

Name	Age	Family relationship with any director and/or substantial shareholder	Current position and duties, and the year the position was first held	Details of changes in duties and position held, if any, during the year
Wee Ee Lim	46	Mr Wee Ee Lim is the son of Mr Wee Cho Yaw, the Non-Executive Chairman and a Substantial Shareholder of the Company. He is also the brother of Mr Wee Ee Chao, a Non-Executive Director and Substantial Shareholder of the Company.	Mr Wee Ee Lim is the President and Chief Executive Officer of the Company since 27 October 2003. He is responsible for the day-to-day operations and management of the Group. He is also a Substantial Shareholder of the Company.	There was no change in duties and position held during the financial year ended 31 December 2007.