



**HAW PAR CORPORATION LIMITED**  
(Company Registration Number: 196900437M)  
(Incorporated in the Republic of Singapore)

**DEREGISTRATION AND COMMENCEMENT OF MEMBERS' VOLUNTARY WINDING UP FOR WHOLLY OWNED SUBSIDIARIES**

The Board of Directors of Haw Par Corporation Limited wishes to announce the deregistration of its indirectly held wholly owned subsidiary, Drug Houses of Australia Far East Sdn Bhd and the commencement of members' voluntary winding up of the following wholly owned subsidiaries in the group :-

<u>Name of Company</u>	<u>Incorporated in</u>	<u>Liquidator</u>
1) Haw Par Realty Private Limited	Singapore	Tricor Singapore Pte Ltd
2) Haw Par Recreational Investment Pte Ltd	Singapore	Tricor Singapore Pte Ltd
3) HPH Property Sdn Bhd	Malaysia	Ahmad Abdullah & Goh
4) Kwan Loong Industries Sdn Bhd	Malaysia	Ahmad Abdullah & Goh
5) Haw Par Tiger Balm (Hong Kong) Limited	Hong Kong	YC Lee, Pang Kwok & Ip
6) Kwan Loong Oils (HK) Limited	Hong Kong	YC Lee, Pang Kwok & Ip

All the above companies have been dormant for more than five years. The above exercise is part of an ongoing effort to streamline the group structure.

None of the Directors has any interest, direct or indirect, in the above transaction.

Zann Lim  
Company Secretary

2 December 2008