



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

## **CHANGE OF ADDRESS OF SHARE REGISTRAR**

Haw Par Corporation Limited wishes to announce that its share registrar, Boardroom Corporate & Advisory Services Pte. Ltd. will be relocating to the following address with effect from 22 February 2010 :-

Boardroom Corporate & Advisory Services Pte. Ltd.  
50 Raffles Place  
Singapore Land Tower #32-01  
Singapore 048623

Tel: (65) 6536 5355  
Fax: (65) 65361360

Their existing telephone and fax numbers will remain unchanged.

Zann Lim  
Company Secretary

11 February 2010