



42HAW PAR CORPORATION LIMITED
(Company Registration Number: 196900437M)
(Incorporated in the Republic of Singapore)

HAW PAR CORPORATION GROUP 2002 SHARE OPTION SCHEME

The Board of Directors of Haw Par Corporation Limited ("the Company") wishes to announce that options to subscribe for 442,000 ordinary shares in the share capital of the Company are granted to eligible employees on 1 March 2012 under the Haw Par Corporation Group 2002 Share Option Scheme ("2002 Scheme"). The closing market price of the Company's shares on 1 March 2012 is \$5.99. The options granted represent 0.2% of shares issued in the share capital of the Company (i.e. 198,015,654).

The options may be exercised from 1 March 2013 and expires on 28 February 2017. The price payable upon the exercise of the options shall be \$5.95 per share, the average of the last dealt price per share on the Singapore Exchange from 23 to 29 February 2012.

Save for 84,000 options granted to the executive directors, no options are granted to the Company's directors, controlling shareholders and their associates.

Zann Lim
Company Secretary

1 March 2012