

**HAW PAR CORPORATION LIMITED**

Incorporated in the Republic of Singapore
(Company Registration No. 196900437M)

RESOLUTIONS PASSED AT THE 43RD ANNUAL GENERAL MEETING

Haw Par Corporation Limited (the "Company") wishes to inform that at the 43rd Annual General Meeting ("AGM") of the Company held at 3:00 PM today, the Resolutions as set out in the Notice of AGM dated 2 April 2012 were put to the Meeting and duly passed by way of poll. The results of the poll on each resolution put forth at the meeting are set out below:-

Ordinary Resolutions		No. of Shares FOR	% FOR	No. of Shares AGAINST	% AGAINST
Ordinary Business					
1	Adoption of Financial Statements and Reports of the Directors and Auditors	146,266,607	100.00%	1,151	0.00%
2	Declaration of Second & Final Dividend	146,209,592	99.97%	45,056	0.03%
3	Re-appointment of Mr Wee Cho Yaw	144,028,287	98.47%	2,244,135	1.53%
4	Re-appointment of Dr Lee Suan Yew	146,211,238	99.97%	48,931	0.03%
5	Re-appointment of Mr Hwang Soo Jin	146,203,925	99.98%	29,955	0.02%
6	Re-appointment of Mr Reggie Thein	131,274,951	89.77%	14,959,007	10.23%
7	Re-election of Mr Wee Ee-chao	146,218,383	99.97%	40,763	0.03%
8	Re-election of Dr Chew Kia Ngee	146,234,223	99.99%	17,555	0.01%
9	Re-election of Mr Peter Sim Swee Yam	146,234,938	99.99%	8,138	0.01%
10	Approval of Directors' fees of \$327,507	146,185,434	99.94%	90,521	0.06%
11	Re-appointment of PricewaterhouseCoopers LLP as Auditors	146,258,713	99.99%	16,144	0.01%
Special Business					
12	Authority to grant share options	110,038,925	75.31%	36,067,559	24.69%
13	Authority to issue shares (General)	141,130,931	96.48%	5,146,684	3.52%

By Order of the Board

Zann Lim
Company Secretary
25 Apr 2012