



HAW PAR CORPORATION LIMITED

(Company Registration Number: 196900437M)

(Incorporated in the Republic of Singapore)

DISSOLUTION OF WHOLLY-OWNED SUBSIDIARY COMPANY, HAW PAR HEALTHCARE (XIAMEN) CO. LTD

The Board of Directors of Haw Par Corporation Limited (the "**Company**") wishes to announce the dissolution of Haw Par Healthcare (Xiamen) Co. Ltd ("**HPHX**"), which was an indirectly held wholly-owned subsidiary registered in the People's Republic of China ("**PRC**").

HPHX was dissolved as part of the process of a merger under the laws of the **PRC** between HPHX and Xiamen Tiger Medicals Co. Ltd. ("**XTML**"), which is also an indirectly held wholly-owned subsidiary of the Company registered in PRC. The merger was completed on 26 July 2012. All of HPHX's assets have been transferred by operation of law to XTML, the surviving entity of the merger.

The dissolution of HPHX and the merger are not expected to have any material impact on the earnings per share and net asset value per share of the Company and of the Group for the financial year ending 31 December 2012.

Zann Lim
Company Secretary

31 July 2012