



**HAW PAR CORPORATION LIMITED**

(Company Registration Number: 196900437M)

(Incorporated in the Republic of Singapore)

**COMMENCEMENT OF MEMBERS' VOLUNTARY WINDING UP FOR WHOLLY-OWNED SUBSIDIARY**

The Board of Directors of Haw Par Corporation Limited wishes to announce the commencement of members' voluntary winding up of the following wholly-owned subsidiary in the group :-

<u>Name of Company</u>	<u>Principal Activity</u>	<u>Incorporated in</u>	<u>Liquidator</u>
Underwater World International Pte Ltd	Intermediate investment holding company	Singapore	Boardroom Corporate & Advisory Services Pte Ltd

The liquidation is part of the exercise to streamline and simplify the group structure.

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

Zann Lim  
Company Secretary

1 August 2012