

HAW PAR CORPORATION LIMITED

(Company Registration Number: 196900437M) (Incorporated in the Republic of Singapore)

APPOINTMENT OF DEPUTY CHAIRMAN

The Board of Directors of Haw Par Corporation Limited ("the Company") wishes to announce that Mr. Wee Ee-Chao, a Non-executive and Non-independent Director is appointed Deputy Chairman of the Company with effect from 25 February 2016.

By Order of the Board

Zann Lim Company Secretary

25 February 2016