



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

LISTING OF BONUS SHARES

Unless otherwise defined, all capitalized items used herein shall bear the same meaning as in the announcements dated 27 February 2013, 13 March 2013 and 15 March 2013 (the "Bonus Issue Announcements").

The Board of Directors (the "Directors") of Haw Par Corporation Limited (the "**Company**") refers to (a) the Bonus Issue Announcements, (b) the announcement by the Company dated 3 April 2013 in relation to the reduced brokerage fee for odd lot trading; and (c) the announcement by the Company dated 22 April 2013 in relation to the temporary odd lot counter. The Directors are pleased to announce that 19,871,519 Bonus Shares have been allotted and issued pursuant to the Bonus Issue.

The Bonus Shares will rank pari passu in all respects with existing shares in the capital of the Company, except that the Bonus Shares will not be entitled to the Second and Final dividend in respect of the financial year ended 31 December 2012. Following the allotment and issue of the Bonus Shares, the number of issued and paid-up shares in the capital of the Company is 218,652,173 ordinary shares.

The Bonus Shares will be listed and quoted on the Singapore Exchange Securities Trading Limited and trading in the Bonus Shares is expected to commence at 9.00 a.m. on 5 June 2013.

By Order of the Board

Zann Lim
Company Secretary

4 June 2013