

HAW PAR CORPORATION LIMITED

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

COMPLETION OF MEMBERS' VOLUNTARY LIQUIDATION OF INDIRECT SUBSIDIARY

Further to the announcement dated 23 December 2014, Haw Par Corporation Limited wishes to announce that the members' voluntary liquidation of its indirect subsidiary, Underwater World (Thailand) Limited was completed pursuant to Section 1270 of the Thai Civil and Commercial Code.

Zann Lim Company Secretary

20 August 2015