



**HAW PAR CORPORATION LIMITED**

(Company Registration Number: 196900437M)

(Incorporated in the Republic of Singapore)

**RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 23 AUGUST 2017**

The Board of Haw Par Corporation Limited (the “Company”) wishes to announce that at the Extraordinary General Meeting of the Company held at 10.30 a.m. today (the “EGM”), the resolution as set out in the Notice of EGM dated 8 August 2017 was put to the EGM and duly passed by way of poll. All capitalised terms which are not defined herein shall carry the same meanings ascribed to them in the circular to Shareholders dated 8 August 2017 (“Circular to Shareholders”).

The information as required under Rule Pursuant to Rule 704(16) of the Listing Manual of Singapore Exchange Securities Trading Limited (the “Listing Manual”) is set out below.

**1) Breakdown of all valid votes cast at the EGM**

The results of the poll on the resolution put to the vote at the EGM are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Agai	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<b>Ordinary Resolution</b>					
<b>Resolution 1</b> To approve the proposed disposal by the Company of 60,000,000 shares in the capital of United Industrial Corporation Limited on the terms and subject to the conditions contained in the Option Agreement entered into between the Company and UOL Group Limited (as set out in the Circular to Shareholders), being an interested person transaction for the purposes of Chapter 9 of the Listing Manual, and to authorise the Directors to complete and do all such acts and things to give effect to this Ordinary Resolution.	86,892,579	86,544,770	99.60	347,809	0.40

**2) Details of parties who are required to abstain from voting on any resolution, including the number of shares held and the individual resolution on which they are required to abstain from voting**

As set out in Section 6 of the Circular to Shareholders, Dr Wee Cho Yaw, Mr Wee Ee-chao, Mr Wee Ee Lim and Mr Wee Ee Cheong and their Associates have abstained and procured that all of their Associates abstain from voting at the EGM, and have not accepted appointments as proxies unless the shareholders appointing them as proxies gave specific instructions in the relevant proxy form on the manner in which they wished their votes to be cast for the ordinary resolution.

Based on the information available to the Company, the number of shares held by Dr Wee Cho Yaw, Mr Wee Ee-chao, Mr Wee Ee Lim and Mr Wee Ee Cheong and their Associates, who are required to abstain from voting and who had abstained from voting on the above ordinary resolution is 79,668,226. Details of their shareholding interests are set out in the Circular to Shareholders.

3) **Name of firm appointed as scrutineer**

T S Tay Public Accounting Corporation was appointed as scrutineer of the EGM.

Zann Lim  
Company Secretary

23 August 2017