



HAW PAR CORPORATION LIMITED

(Company Registration Number: 196900437M)

(Incorporated in the Republic of Singapore)

STRIKING-OFF OF DORMANT SUBSIDIARIES

The Board of Directors of Haw Par Corporation Limited (the “Company”) wishes to announce that the following wholly owned subsidiaries have been struck off the Register of Companies pursuant to Section 344A of the Companies Act, Cap. 50 :

Name of Company

- 1) Sovereign Marketing Pte Ltd
- 2) Underwater World Attractions Pte Ltd

The struck off of these subsidiaries is a result of streamlining operations and is not expected to have any material impact on the earnings per share and net asset value per share of the Company and of the Group for the financial year ending 31 December 2019.

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

Zann Lim
Company Secretary

22 January 2019