

HAW PAR CORPORATION LIMITED

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

DISSOLUTION OF SUBSIDIARY

Further to the announcement dated 29 November 2018, Haw Par Corporation Limited wishes to announce that its direct wholly-owned subsidiary, Haw Par Hong Kong Limited which has been placed under member's voluntary liquidation has been dissolved on 11 January 2020.

The dissolution is not expected to have any material impact on the net tangible assets or earnings per share of the Group for the financial year ending 31 December 2019.

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

Lee Kay Swee Company Secretary

13 January 2020