



**WILMAR INTERNATIONAL LIMITED**

(Incorporated in the Republic of Singapore)

(Company Registration No. 199904785Z)

**ANNOUNCEMENT**

Wilmar International Limited (the “Company” or “Wilmar”) wishes to announce the following:

**Cessation of subsidiary**

**1. KNZ Australia Pty. Limited (Australian Subsidiary)**

Further to the announcement dated 27 February 2015 on the commencement of member’s voluntary liquidation of KNZ Australia Pty. Limited (“KNZA”) which is an indirect 100% owned subsidiary of Wilmar, KNZA has been deregistered and ceased to be a subsidiary of Wilmar in February 2016.

**Commencement of member’s liquidation of subsidiary**

**2. Yihai Kerry (Dalian) Trading Co., Ltd (China Subsidiary)**

Yihai Kerry (Dalian) Trading Co., Ltd (“YK Dalian”) is a direct wholly-owned subsidiary of Yihai Kerry Investments Co., Ltd (“YKI”), which is in turn, an indirect wholly-owned subsidiary of Wilmar. YK Dalian, which has ceased operations in March 2015, was placed under member’s voluntary liquidation in February 2016.

**Change of name of subsidiaries**

**3. The following two Wilmar subsidiaries have changed their names as follows:**

	New name	Former name	Principal activities
1	Wilmar HighPolymer Material (Lianyungang) Co., Ltd <i>(a direct wholly-owned subsidiary of YKI)</i>	Wilmar Fine Chemicals (Lianyungang) Co., Ltd	Processing of oleochemical products (glycerin & sebacic acid) (plant under construction) (No change in principal activities)
2	Wilmar Surfactant Material (Lianyungang) Co., Ltd <i>(a direct wholly-owned subsidiary of YKI)</i>	Wilmar Speciality Chemicals (Lianyungang) Co., Ltd	Processing of fine chemical products (alkyl ketene dimer, stearic chloride) (No change)

Issued by  
**WILMAR INTERNATIONAL LIMITED**  
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