



HAW PAR CORPORATION LIMITED

(Company Registration Number: 196900437M)

(Incorporated in the Republic of Singapore)

Haw Par Corporation Limited (the “Company”) wishes to inform shareholders that at the 47th Annual General Meeting (“AGM”) of the Company held at 3.00 p.m. today, the resolutions as set out in the Notice of AGM dated 7 April 2016 were put to the AGM and duly passed by way of poll.

1) The results of the poll on each of the resolutions put to the vote at the AGM are set out below :-

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a % of total number of votes for and against the resolution	Number of shares	As a % of total number of votes for and against the resolution
Ordinary Resolutions					
Resolution 1 Adoption of Directors’ Statement, Audited Financial Statements and Auditor’s Report	162,985,913	162,970,727	99.99%	15,186	0.01%
Resolution 2 Declaration of Second & Final Dividend and Special Dividend	163,143,876	163,132,223	99.99%	11,653	0.01%
Resolution 3 Re-appointment of Dr Wee Cho Yaw as Director	163,123,379	162,498,838	99.62%	624,541	0.38%
Resolution 4 Re-appointment of Dr Lee Suan Yew as Director	162,948,555	162,365,058	99.64%	583,497	0.36%
Resolution 5 Re-appointment of Mr Hwang Soo Jin as Director	162,968,120	162,431,919	99.67%	536,201	0.33%
Resolution 6 Re-appointment of Mr Sat Pal Khattar as Director	162,805,134	160,993,347	98.89%	1,811,787	1.11%
Resolution 7 Re-election of Dr Chew Kia Ngee as Director	162,729,112	162,665,348	99.96%	63,764	0.04%
Resolution 8 Re-election of Mr Peter Sim Swee Yam as Director	162,758,311	162,632,538	99.92%	125,773	0.08%
Resolution 9 Approval of Directors’ fees	162,979,371	162,841,723	99.92%	137,648	0.08%
Resolution 10 Re-appointment of PricewaterhouseCoopers LLP as Auditor	162,578,109	162,553,519	99.98%	24,590	0.02%

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Ordinary Resolutions					
Resolution 11 Authority for Directors to issue shares (Haw Par Corporation Group 2002 Share Option Scheme)	162,428,267	122,230,486	75.25%	40,197,781	24.75%
Resolution 12 Authority for Directors to issue shares (General Share Issue Mandate)	162,810,549	127,910,046	78.56%	34,900,503	21.44%
Special Resolution					
Resolution 13 Adoption of the New Constitution	162,789,003	162,771,729	99.99%	17,274	0.01%

- 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

All the beneficiaries of the Haw Par Corporation Group 2002 Share Option Scheme representing 511,719 shares who attended the AGM have abstained from voting Resolution 11.

- 3) Name of firm appointed as Scrutineer

Tricor Evatthouse Corporate Services was appointed as Scrutineer of the AGM.

- 4) Changes to the composition of the Audit Committee – statement pursuant to Rule 704(8) of the Listing Manual

The Company also wishes to announce the following changes to the composition of the Audit Committee (“AC”) with effect from 29 April 2016 :-

- (a) Retirement of Mr Hwang Soo Jin as a member of the AC
- (b) Appointment of Mr Peter Sim Swee Yam as a member of the AC

The Board of Directors of the Company considers Mr Sim to be independent. For more information on Mr Sim, please refer to the Company’s Annual Report 2015 under “Board of Directors”.

Following the above changes, the composition of the AC of the Company are as follows :-

AC

Dr Chew Kia Ngee, Chairman
Mr Gn Hiang Meng, Member
Mr Peter Sim Swee Yam, Member

Zann Lim
Company Secretary

29 April 2016