

HANWELL HOLDINGS LIMITED

Incorporated in the Republic of Singapore
(Company No. 197400888M)
(Incorporated in the Republic of Singapore)
(the "Company")

STRIKING OFF OF WHOLLY-OWNED SUBSIDIARIES

The Board of Directors of Hanwell Holdings Limited wishes to announce that the following wholly-owned subsidiaries of the Company in Singapore had submitted its application with Accounting & Corporate Regulatory Authority ("**ACRA**") to strike off from the Register pursuant to Section 344(4) of the Companies Act, Cap. 50 on 29 July 2014 and 30 July 2014 respectively:

- (1) Econ Minimart Services Pte Ltd (Company Registration No.: 198304532G) ("**EMSPL**"), which was dormant since 20 September 1983 (date of incorporation); and
- (2) Education Solutions International Pte. Ltd. (Company Registration No.: 200303525K) ("**ESIPL**") which ceased its operations since 17 March 2010.

The striking-off of EMSPL and ESIPL are not expected to have any material impact on the earnings per share and net tangible assets of the Group for the financial year ended 31 December 2013.

None of the Company's Directors or Controlling Shareholders or Substantial Shareholder of the Company has any interest, direct or indirect, in the above transaction with EMSPL and ESIPL.

By Order of the Board

Chew Kok Liang
Company Secretary

Date: 30 July 2014