



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:

Incorporation of subsidiary

1. Nam Duong International Foodstuff Corporation (Vietnam Subsidiary)

Further to the announcement on 27 October 2015 on the execution of a joint venture contract to establish Nam Duong International Foodstuff Corporation (“Nam Duong”), Nam Duong has been incorporated as a limited liability company in Vietnam. Siteki Investments Pte Ltd (“Siteki”), an indirect wholly-owned subsidiary of Wilmar, owns a 51% equity interest in Nam Duong. The remaining 49% of Nam Duong is owned by Saigon Union of Trading Co-operatives, which is not related to Wilmar. The principal activities of Nam Duong will be the manufacture of sauces and condiments.

2. Change of name of subsidiaries

The following six Wilmar subsidiaries have changed their names as follows:

	New name	Former name	Principal activities
1	Wilmar Nutrition (Jiangsu) Co., Ltd (a direct 60% owned subsidiary of Yihai Kerry Investments Co., Ltd. (“YKI”), which is in turn, a direct wholly-owned subsidiary of Wilmar China Limited (“WCL”), an indirect wholly-owned subsidiary of Wilmar)	Jiangsu Spring Grain Nutrition Co., Ltd	Processing of Vitamin E (plant under construction) (No change in principal activities)
2	Wilmar Yuanda BioTech Taixing Co., Ltd (an indirect 80% owned subsidiary of YKI)	Taixing Yuanda Chemical Industry Co., Ltd	Processing of oleochemical products (dimer acid) (No change)
3	Wilmar Surfactant Material (Dongguan) Co., Ltd (a direct wholly-owned subsidiary of YKI)	Wilmar Fine Chemicals (Dongguan) Co., Ltd	Processing of fine chemical products (methyl ester sulphonate & alcohol ether sulphate) (plant under construction) (No change in principal activities)
4	Wilmar Oleo (Lianyungang) Co., Ltd (an indirect 79% owned subsidiary of WCL)	Wilmar Oleochemicals (Lianyungang) Co., Ltd	Processing of oleochemical products (fatty acid, soap & glycerine) (No change)

Wilmar International Limited*Announcement – Notification of Changes to Subsidiaries (continued)***Change of name of subsidiaries (cont'd)**

	New name	Former name	Principal activities
5	Wilmar Oleo (Tianjin) Co., Ltd <i>(an indirect wholly-owned subsidiary of WCL)</i>	Wilmar Oleochemicals (Tianjin) Co., Ltd	Processing of oleochemical products (fatty acid, soap, glycerine) (No change)
6	Wilmar Yuanda BioTech (Lianyungang) Co., Ltd <i>(a direct 80% owned subsidiary of YKI)</i>	Wilmar Yuanda Chemicals (Lianyungang) Co., Ltd	Processing of oleochemical products (dimer acid) (plant under construction) (No change in principal activities)

3. Commencement of members' liquidation of subsidiary

Taizhou Yihai Energy Co., Ltd ("Taizhou Yihai") is an indirect 80% owned subsidiary of WCL. Taizhou Yihai, which has been dormant since its incorporation, was placed under members' voluntary liquidation in November 2015.

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