



**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:

**Change in name of subsidiary**

**1. Yihai Kerry Arawana Oils, Grains & Food Co., Ltd (China Subsidiary)**

Yihai Kerry Arawana Oils, Grains & Food Co., Ltd, an indirect 99.99% owned subsidiary of Wilmar, has changed its English name to Yihai Kerry Arawana Holdings Co., Ltd (“YKA”). The principal activity of YKA, namely, investment holding, remains unchanged.

**Establishment of subsidiaries and associated company**

**2. Wilmar Sugar India Private Limited (India Subsidiary)**

Wilmar Sugar India Private Limited (“WSIPL”) is a direct 99% owned subsidiary of Wilmar Sugar Pte. Ltd., which is in turn, an indirect 83.46% owned subsidiary of Wilmar held through Wilmar Sugar Holdings Pte. Ltd. (“WSHPL”). The remaining 1% equity interest of WSIPL is held directly by WSHPL, a direct wholly-owned subsidiary of Wilmar. WSIPL will have an issued and paid-up share capital of Indian Rupees (INR) 700,000 comprising 70,000 ordinary shares of INR10 each. The intended principal activities of WSIPL are trading, importing, exporting, distributing, warehousing and selling of sugar products.

**3. Yihai Kerry (Qingdao) Oils & Grains Industries Co., Ltd (China Subsidiary)**

Yihai Kerry (Qingdao) Oils & Grains Industries Co., Ltd (“YK Qingdao”) is a direct wholly-owned subsidiary of Wilmar Trading (China) Pte. Ltd. (“WTCPL”), which is in turn, a direct wholly-owned subsidiary of YKA. YK Qingdao has a registered capital of US\$49,000,000. YK Qingdao will engage in refining, fractionation and packaging of edible oils.

**4. Yihai Kerry (Qingdao) Flavor Oils Co., Ltd (China Subsidiary)**

Yihai Kerry (Qingdao) Flavor Oils Co., Ltd (“YK Qingdao Flavor”) is a direct wholly-owned subsidiary of WTCPL. YK Qingdao Flavor has a registered capital of US\$43,000,000. YK Qingdao Flavor will engage in processing of peanuts and sesame.

**5. Dongguan Yihai Kerry Biotechnology Co., Ltd (China Associated Company)**

Dongguan Yihai Kerry Biotechnology Co., Ltd (“Dongguan YK Biotechnology”) is a direct 26% owned associated company of Fuzhiyuan Feedstuff Protein Development Co., Ltd. Dongguan, which is in turn, an indirect wholly-owned subsidiary of YKA. The remaining 74% of the registered capital of Dongguan YK Biotechnology is held by Tianjin Danxin Biotechnology Development Co., Ltd. (49%), a party not related to Wilmar and Jiafeng Yida (Tianjin) Industrial Co., Ltd. (25%), a company owned by some employees of YKA. Dongguan YK Biotechnology has a registered capital of RMB60,000,000. Dongguan YK Biotechnology will engage in production of wheat distillers feed additive.

**Wilmar International Limited**

*Announcement – Notification of Changes to Subsidiaries and Associated Company (continued)*

**Change in shareholding in subsidiary****6. Skye Africa Investments Pte. Ltd. (Singapore Subsidiary)**

Skye Africa Investments Pte. Ltd. ("SAIPL") was an indirect 65% subsidiary of Wilmar, of which 60% equity interest was held by Wilmar Africa Resources Pte. Ltd., a direct wholly-owned subsidiary of Wilmar, and a 10% equity interest was held by Josovina Commodities Pte Ltd ("Josovina"), a direct 50% owned associated company of Wilmar. Josovina has disposed of a 5% equity interest in SAIPL to Global Investment Development Limited, a party not related to Wilmar, for a total consideration of US\$1,500,000 (inclusive of repayment of shareholders' loans), which was arrived at on a willing-seller, willing-buyer basis. Following the completion of the abovementioned disposal by Josovina, Josovina currently holds a 5% equity interest in SAIPL. The effective interest of Wilmar in SAIPL has accordingly been reduced from 65% to 62.5%. The principal activity of SAIPL, namely investment holding, remains unchanged.

**Cessation of subsidiary****7. Uniland Consulting (Shanghai) Co., Ltd (China Subsidiary)**

Further to Wilmar's announcement of 25 July 2018 on the commencement of members' voluntary liquidation of Uniland Consulting (Shanghai) Co., Ltd. ("Uniland"), Uniland has been dissolved and has ceased to be a subsidiary of Wilmar.

**Issued by**  
**WILMAR INTERNATIONAL LIMITED**  
**24 June 2019**