HAW PAR CORPORATION LIMITED
(Company Registration Number: 196900437M)
(Incorporated in the Republic of Singapore)

RESOLUTIONS PASSED AT THE 45TH ANNUAL GENERAL MEETING

Haw Par Corporation Limited ("the Company") wishes to inform that at the 45th 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 4 April 2014 were put to the Meeting and duly passed by way of poll.

The results of the poll on each resolution put forth at the meeting are set out below :-

| Resolutions | For | | Against | |
|---|---|---|---|---|
| | Number of shares | Percentage (%) | Number of shares | Percentage (%) |
| | | | | |
| Resolution 1<br>Adoption of Financial Statements and Reports of the Directors and Auditors | 163,038,677 | 99.94 | 95,769 | 0.06 |
| Resolution 2<br>Declaration of Second & Final Dividend | 163,061,836 | 99.95 | 85,862 | 0.05 |
| Resolution 3<br>Re-appointment of Dr Wee Cho Yaw | 147,001,388 | 90.54 | 15,360,805 | 9.46 |
| Resolution 4<br>Re-appointment of Dr Lee Suan Yew | 162,075,863 | 99.40 | 980,842 | 0.60 |
| Resolution 5<br>Re-appointment of Mr Hwang Soo Jin | 162,154,350 | 99.45 | 889,773 | 0.55 |
| Resolution 6<br>Re-appointment of Mr Sat Pal Khattar | 161,984,030 | 99.34 | 1,075,045 | 0.66 |
| Resolution 7<br>Re-election of Dr Chew Kia Ngee | 152,576,490 | 93.59 | 10,458,122 | 6.41 |
| Resolution 8<br>Re-election of Mr Peter Sim Swee Yam | 162,904,770 | 99.93 | 108,286 | 0.07 |
| Resolution 9<br>Approval of Directors' fees | 162,684,042 | 99.78 | 363,617 | 0.22 |
| Resolution 10<br>Re-appointment of PricewaterhouseCooopers LLP as Auditors | 162,977,529 | 99.89 | 173,134 | 0.11 |
| Resolution 11<br>Authority to issue shares (Share Options) | 119,612,706 | 73.53 | 43,065,596 | 26.47 |
| Resolution 12<br>Authority to issue shares (General) | 156,880,698 | 96.21 | 6,172,196 | 3.79 |

By Order of the Board

Zann Lim
Company Secretary
28 April 2014