



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 shareholding in subsidiary

1. Wilmar Africa Limited (Ghana Subsidiary)

Wilmar Europe Holdings B.V. (a direct wholly-owned subsidiary of Wilmar) has increased its equity interest in Wilmar Africa Limited ("WAL") from 50.5% to 61.9% through a subscription of 9,374,075 new shares in WAL for a cash consideration of US\$9,348,433. Following the subscription and including the Company's indirect shareholding in WAL through SIFCA S.A. (WAL's other shareholder), WAL has become an indirect 67.1% subsidiary of the Company. The principal activity of WAL is general trading in agricultural products, which remains unchanged.

Cessation of subsidiary and associated company

2. Qinhuangdao Tingji Oil & Fat Co., Ltd (China Subsidiary)

Qinhuangdao Tingji Oil & Fat Co., Ltd, a direct 80% owned subsidiary of Wilmar Golden Sea Investment Pte Ltd, which is in turn, an indirect wholly-owned subsidiary of Wilmar China Limited ("WCL"), an indirect wholly-owned subsidiary of the Company, has been dissolved and ceased to be a subsidiary of Wilmar in October 2014.

3. Taizhou Yihai Wharf Co., Ltd (China Associated Company)

Yihai (Tai Zhou) Oils & Grains Industries Co., Ltd., a direct wholly-owned subsidiary of Wilmar China New Investments Pte. Ltd., which is in turn, an indirect wholly owned subsidiary of WCL, has disposed of its entire 50% equity interest in Taizhou Yihai Wharf Co., Ltd ("Taizhou Yihai Wharf") to Shanghai Yijia Logistics Co., Ltd, the shareholder which holds the remaining 50% equity interest in Taizhou Yihai Wharf, for a total consideration of RMB7,508,050. The sale consideration was arrived at on a willing-buyer, willing-seller basis. Following the completion of the above disposal, Taizhou Yihai Wharf has ceased to be an associated company of Wilmar in October 2014.

Change of name of subsidiaries

- 4.** A total of 8 subsidiaries of Wilmar have changed their names in September/October 2014 as follows:

Wilmar International Limited*Changes to Subsidiaries and Associated Company (continued)***China Subsidiaries**

New name	Former name	Principal activities
Wilmar Fine Chemicals (Dongguan) Co., Ltd <i>(a direct wholly-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)</i>	Yihai (Dongguan) Fine Chemical Industries Co., Ltd	Processing of methyl ester sulphonate & alcohol ether sulphonate, aliphatic amine derivatives & papermaking chemicals (plant under construction)
Wilmar Regenerative Resources Development (Qinhuangdao) Co., Ltd <i>(a direct wholly-owned subsidiary of YKI)</i>	Qinhuangdao Yihai Regenerative Resources Development Co., Ltd	Further processing of by-products/waste
Wilmar Speciality Chemicals (Lianyungang) Co., Ltd <i>(a direct wholly-owned subsidiary of YKI)</i>	Yihai Kerry (Lianyungang) Chemical Industries Co., Ltd	Processing of fine chemical products (epichlorohydrin)
Wilmar Fine Chemicals (Lianyungang) Co., Ltd <i>(a direct wholly-owned subsidiary of YKI)</i>	Yihai (Lianyungang) Fine Chemical Industries Co., Ltd	Processing of oleochemical products (glycerine & sebacic acid)
Wilmar Yuanda Chemicals (Lianyungang) Co., Ltd <i>(a direct 80% owned subsidiary of YKI)</i>	Yihai Yuanda (Lianyungang) Chemical Industries Co., Ltd	Processing of oleochemical products (dimer acid)
Wilmar Spring Fruit Nutrition Products (Jiangsu) Co., Ltd <i>(a direct 60% owned subsidiary of YKI)</i>	Jiangsu Spring Fruit Biological Products Co., Ltd	Processing of Vitamin E
Wilmar Oleochemicals (Lianyungang) Co., Ltd <i>(a direct 79% owned subsidiary of Wilmar China Investments (Yihai) Pte. Ltd., which is in turn, an indirect wholly-owned subsidiary of WCL)</i>	Yihai (Lianyungang) Oleochemical Industries Co., Ltd	Processing of oleochemical products (fatty acid, soap & glycerine)

Vietnamese Subsidiary

New name	Former name	Principal activities
Wilmar Marketing CLV Company Limited <i>(a direct wholly-owned subsidiary of Siteki Investments Pte Ltd, which is in turn, an indirect wholly-owned subsidiary of Wilmar)</i>	GBC Vietnam Company Limited	Import and export of agricultural commodities and foodstuffs.