



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 of name of subsidiary

1. Shenzhen Kerry Oils & Grains Trading Co., Ltd (China Subsidiary)

Shenzhen Kerry Oils & Grains Trading Co., Ltd, an indirect wholly-owned subsidiary of Yihai Kerry Investments Co., Ltd (“YKI”), which is in turn, an indirect wholly-owned subsidiary of Wilmar, has changed its name to Yizhiyi Trading (Shenzhen) Co., Ltd. The principal activities of Shenzhen Kerry Oils & Grains Trading Co., Ltd (now known as Yizhiyi Trading (Shenzhen) Co., Ltd), are trading and investment holding, which remain unchanged.

Commencement of members’ voluntary liquidation of subsidiaries

2. Uniland Consulting (Shanghai) Co., Ltd (China Subsidiary)

Uniland Consulting (Shanghai) Co., Ltd (“Uniland”) is a direct 95% owned subsidiary of Wilmar Consultancy Services Pte. Ltd., which is in turn, a direct wholly-owned subsidiary of Wilmar. Uniland, which ceased operations in 2014, has been placed under members’ voluntary liquidation.

3. Yihai Kerry (Qingdao) Flour Mills Co., Ltd (China Subsidiary)

Wilmar China New Investments Pte. Ltd., a direct wholly-owned subsidiary of YKI, and Kerry Oils & Grains (Qingdao) Ltd, an indirect 70% owned subsidiary of YKI, hold a 64% interest and a 23% interest in Yihai Kerry (Qingdao) Flour Mills Co., Ltd (“YK Qingdao”), respectively. YK Qingdao which has been dormant since the date of its incorporation, has been placed under members’ voluntary liquidation.

**Issued by
WILMAR INTERNATIONAL LIMITED
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