



HAW PAR CORPORATION LIMITED

(Company Registration Number: 196900437M)

(Incorporated in the Republic of Singapore)

CHANGE OF SHAREHOLDING IN ASSOCIATED COMPANY

Pursuant to Rule 704(18)(d) of the SGX-ST Listing Manual, Haw Par Corporation Limited ("the Company") wishes to announce that, its interest in Hua Han Bio-Pharmaceutical Holdings Limited ("HHBP"), an associated company of the Company, which is held through the Company's wholly-owned subsidiary, Haw Par Pharmaceutical Holdings Pte. Ltd. ("HPPH"), has decreased from 12.12% to 11.96% (based on 4,914,693,528 issued shares in the capital of HHBP, being the share capital prior to the completion of the open offer).

The above change was pursuant to sales in the open market by HPPH, of an aggregate of 7,500,000 HHBP shares (the "Sale Shares"), at an average price of HK\$1.77 per Sale Share; approximately HK\$13.3 million receivable in cash (excluding brokerage and stamp duty). The trades were transacted at the then-prevailing open market price (ex-entitlement share price) quoted on the Stock Exchange of Hong Kong for the HHBP shares.

The above transaction is not expected to have any material impact on the consolidated net tangible assets and earnings per share of the Group for the current financial year.

None of the Directors or controlling shareholders of the Company has any interests, direct or indirect, in the above transaction other than through their interests in the shares of the Company.

By Order of the Board

Zann Linn
Company Secretary

12 May 2015