

**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 subsidiaries****1. The following three Wilmar subsidiaries have changed their names as follows:**

	New name	Former name	Principal activities
1	Wilmar Emulsifier Material (Shanghai) Co., Ltd <i>(an indirect wholly-owned subsidiary of Wilmar China Limited (“WCL”), which is in turn, an indirect wholly-owned subsidiary of Wilmar)</i>	Wilmar Speciality Chemicals (Shanghai) Co., Ltd	Processing of oleochemical products (fatty acid and glycerol mono stearate) (No change)
2	Wilmar Lubricants Material (Shanghai) Co., Ltd <i>(an indirect wholly-owned subsidiary of WCL)</i>	Wilmar Fine Chemicals (Shanghai) Co., Ltd	Processing of oleochemical products (oleic acid) (No change)
3	Wilmar Oleo (Shanghai) Co., Ltd <i>(an indirect wholly-owned subsidiary of WCL)</i>	Wilmar Oleochemicals (Shanghai) Co., Ltd	Processing of oleochemical products (fatty acid, soap and glycerine) (No change)

**Commencement of member’s voluntary liquidation of subsidiary****2. Taizhou Yihai Property Developments Co., Ltd (China Subsidiary)**

Taizhou Yihai Property Developments Co., Ltd (“TYPD”) is an indirect wholly-owned subsidiary of WCL. TYPD, which has been dormant since its incorporation, was placed under member’s voluntary liquidation in February 2016.

**Cessation of subsidiary****3. Wilmar Excel Pte. Ltd. (Singapore Subsidiary)**

Wilmar Excel Pte. Ltd., a dormant company which was a wholly-owned subsidiary of Wilmar, was struck off from the Register of Companies pursuant to Section 344A of the Singapore Companies Act and ceased to be a subsidiary of Wilmar in February 2016.

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**WILMAR INTERNATIONAL LIMITED**  
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