


Asset Acquisitions and Disposals::Notification on Wilmar subsidiaries

Issuer & Securities

Issuer/ Manager	WILMAR INTERNATIONAL LIMITED
Securities	WILMAR INTERNATIONAL LIMITED - SG1T56930848 - F34
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Announcement Details

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Submitted By (Co./ Ind. Name)	Teo La-Mei
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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:

Cessation of subsidiary

1. Xi'an Kerry Oils & Fats Industrial Ltd (China Subsidiary)

Wilmar Trading (China) Pte. Ltd., an indirect wholly-owned subsidiary of WCL, and Yihai Kerry Investments Co., Ltd., a direct wholly-owned subsidiary of WCL, have disposed of their entire 51% and 9% equity interests in Xi'an Kerry Oils & Fats Industrial Ltd ("Xi'an Kerry") respectively, to Shaanxi Oils & Fats Group Co., Ltd, which is not related to the Wilmar Group, for a total consideration of RMB95,100,000. The sales consideration was arrived at on a willing-buyer, willing-seller basis. Following the completion of the above disposal, Xi'an Kerry has ceased to be a subsidiary of Wilmar in August 2014.

Commencement of member's liquidation of subsidiary

2. K.O.G. Pflanzenöle GmbH (German Subsidiary)

K.O.G. Pflanzenöle GmbH ("KOGG"), a direct wholly-owned subsidiary of Richemont Pte. Ltd., which is in turn, an indirect wholly-owned subsidiary of Wilmar, was placed under member's liquidation in August 2014. KOGG is a dormant company.

Change of name of subsidiary

3. Yihai (Dongguan) Oleochemical Industries Co., Ltd (China Subsidiary)

Yihai (Dongguan) Oleochemical 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 Wilmar China Limited ("WCL"), an indirect wholly-owned subsidiary of Wilmar, has changed its name to Wilmar Oleochemicals (Dongguan) Co., Ltd ("Wilmar Oleo Dongguan") in August 2014. The principal activity of Wilmar Oleo Dongguan is processing of oleochemical products, which remains unchanged.

Issued by
WILMAR INTERNATIONAL LIMITED
28 August 2014