

Asset Acquisitions and Disposals::Notification of Wilmar subsidiaries

Issuer & Securities

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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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Attachments	📎 Notification of WIL Subs dd 26Feb2016.pdf Total size =24K

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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. KNZ Australia Pty. Limited (Australian Subsidiary)

Further to the announcement dated 27 February 2015 on the commencement of member’s voluntary liquidation of KNZ Australia Pty. Limited (“KNZA”) which is an indirect 100% owned subsidiary of Wilmar, KNZA has been deregistered and ceased to be a subsidiary of Wilmar in February 2016.

Commencement of member’s liquidation of subsidiary

2. Yihai Kerry (Dalian) Trading Co., Ltd (China Subsidiary)

Yihai Kerry (Dalian) Trading Co., Ltd (“YK Dalian”) is a direct wholly-owned subsidiary of Yihai Kerry Investments Co., Ltd (“YKI”), which is in turn, an indirect wholly-owned subsidiary of Wilmar. YK Dalian, which has ceased operations in March 2015, was placed under member’s voluntary liquidation in February 2016.

Change of name of subsidiaries

3. The following two Wilmar subsidiaries have changed their names as follows:

	New name	Former name	Principal activities
1	Wilmar HighPolymer Material (Lianyungang) Co., Ltd <i>(a direct wholly-owned subsidiary of YKI)</i>	Wilmar Fine Chemicals (Lianyungang) Co., Ltd	Processing of oleochemical products (glycerin & sebacic acid) (plant under construction) (No change in principal activities)
2	Wilmar Surfactant Material (Lianyungang) Co., Ltd <i>(a direct wholly-owned subsidiary of YKI)</i>	Wilmar Speciality Chemicals (Lianyungang) Co., Ltd	Processing of fine chemical products (alkyl ketene dimer, stearic chloride) (No change)

Issued by
WILMAR INTERNATIONAL LIMITED
26 February 2016