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NOTICE OF A <u>DIRECTOR'S</u> (INCLUDING A <u>DIRECTOR</u> WHO IS A <u>SUBSTANTIAL SHAREHOLDER</u>) INTEREST AND <u>CHANGE IN INTEREST</u> *

* Asterisks denote mandatory information

Name of Announcer *	WILMAR INTERNATIONAL LIMITED			
Company Registration No.	199904785Z			
Announcement submitted on behalf of	WILMAR INTERNATIONAL LIMITED			
Announcement is submitted with respect to *	WILMAR INTERNATIONAL LIMITED			
Announcement is submitted by *	COLIN TAN TIANG SOON			
Designation *	COMPANY SECRETARY			
Date & Time of Broadcast	21-May-2010 21:04:29			
Announcement No.	00146			

>> ANNOUNCEMENT DETAILS

The details of the announcement start here \dots

>> PART I

1.	Date of notice to issuer *	21-05-2010
2.	Name of <u>Director</u> *	Kuok Khoon Hong

- 3. Please tick one or more appropriate box(es): *
 - Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Part II and IV]

>> PART II

1.	Date of change of <u>Deemed Interest</u>	20-05-2010
2.	Name of Registered Holder	Please see attached SGX notification
3.	Circumstance(s) giving rise to the interest or change in interest	# Others
	# Please specify details	The changes are pursuant to the interim distribution in specie by Mallfield Holdings Limited, which is in Members' Voluntary Liquidation to its shareholders

4. Information relating to shares held in the name of the Registered Holder

No. of <u>Shares</u> held before the change	0
As a percentage of issued share capital	0 %
No. of Shares which are subject of this notice	0
As a percentage of issued share capital	0 %
Amount of consideration (excluding brokerage and stamp duties) per	0

share paid or received	
No. of Shares held after the change	0
As a percentage of issued share capital	0 %

>> PART III

// [ARTIII	
1.	Date of change of [Select Option]	
2.	The change in the percentage level	From % To %
3.	Circumstance(s) giving rise to the interest or change in interest	[Select Option]
	# Please specify details	
4.	A statement of whether the change in the percentage level is the result of a transaction or a series of	

>> PART IV

transactions:

Holdings of <u>Director</u>, including direct and deemed interest:

	Direct	Deemed
No. of shares held before the change	0	2,183,278,793
As a percentage of issued share capital	0 %	34.1545 %
No. of shares held after the change	0	2,179,573,468
As a percentage of issued share capital	0 %	34.0965 %

Footnotes

- (1) Deemed interests (before and after change) include 24 WIL Shares held in trust by the liquidator of Wilmar Holdings Pte Ltd for Wilmar International Holdings Limited, both in Members' Voluntary Liquidation, pending final
- (2) The percentages are computed based on 6,392,360,905 issued shares and paid-up WIL shares

Attachments

SGX Notification KKH 21052010.pdf

Appendix KKH 21052010.pdf

Total size = 19K

(2048K size limit recommended)

Close Window

Wilmar International Limited Notice of Substantial Shareholder's / Director's* Interest in Wilmar International Limited ("WIL") PART I [Please complete this Part] 1. Date of notice to issuer : 21-May-10 2. Name of <u>Director/Substantial Shareholder*</u> Kuok Khoon Hong Please tick one or more appropriate box(es) x a Director's (including a director who is a substantial shareholder) Interest and Change in Interest. [Please complete Parts II and IV] a New Substantial Shareholder's Interest. [Please complete Parts II and IV] a Change in the Percentage Level of a Substantial Shareholder's Interest or Cessation of Interest. [Please complete Parts III and IV] **PART II** 1. Date of interest acquired/change of interest : 20-May-10 2. Name of registered holder : (i) HPR Investments Limited (ii) Mallfield Holdings Limited 3. Circumstance(s) giving rise to the interest or : The changes are pursuant to the interim change in interest distribution in specie by Mallfield Holdings Limited, which is in Members' Voluntary Liquidation, to its shareholders 4. Information relating to shares held in the name of the Registered Holder :-No. of shares held before the change : As a percentage of issued share capital : No. of shares which are the subject of this notice As a percentage of issued share capital : Please see attached Amount of consideration (excluding brokerage and and stamp duties) per share paid or received :

PART III

1. Date of interest acquired/change of interest :

2. The change in the percentage level : From % to %

 Circumstance(s) giving rise to the interest or change in interest

No. of shares held after the change As a percentage of issued share capital

 A statement of whether the change in the percentage level is the result of a transaction or a series of transactions. 1. Holdings of <u>Director/Substantial shareholder*</u>, including direct and deemed interest :-

		Direct	Deemed
No. of shares held before the change	:	0	2,183,278,793*
As a percentage of issued share capital	:	0	34.1545%
No. of shares held after the change:	:	0	2,179,573,468*
As a percentage of issued share capital	:	0	34.0965%

^{*} include 24 WIL Shares held in trust by the liquidator of Wilmar Holdings Pte Ltd and Wilmar International Holdings Limited, both in Members' Voluntary Liquidation pending final distribution.

The percentages are computed based on 6,392,360,905 issued shares and paid-up WIL shares

Yours faithfully

Kuok Khoon Hong

Director/Substantial shareholder

^{*} to delete as applicable.

Notice of Director's/Substantial Shareholder's Interest in Wilmar International Limited ("WIL") Name of Director/Substantial Shareholder : Kuok Khoon Hong

Date of Notice : 21 May 2010

	Direct	Deemed						Total		
	Direct	WHPL	HL	HPR	HPRY	LA	Mallfield	Pearson	KHS & Sons	I Otal
No of shares held before the change	0	1,874,362,601*	71,341,131	8,316,466	87,059,957	133,764,635	5,567,047	2,722,956	144,000	2,183,278,793*
As a percentage of issued share capital	0	29.3219%	1.1160%	0.1301%	1.3619%	2.0926%	0.0871%	0.0426%	0.0023%	34.1545%
No. of shares which are the subject of this notice	0	0	0	1,861,686	0	0	(5,567,011)	0	0	(3,705,325)
As a percentage of issued share capital	0	0	0	0.0291%	0	0	(0.0871%)	0	0	(0.0580%)
(changes take place on 20 May 2010)										
No of shares held after the change	0	1,874,362,601*	71,341,131	10,178,152	87,059,957	133,764,635	36	2,722,956	144,000	2,179,573,468*
As a percentage of issued share capital	0	29.3219%	1.1160%	0.1592%	1.3619%	2.0926%	not meaningful	0.0426%	0.0023%	34.0965%

^{*}include 24 WIL Shares held in trust by the liquidator of Wilmar Holdings Pte Ltd for Wilmar International Holdings Limited, both in Members' Voluntary Liquidation pending final distribution.

Kuok Khoon Hong Director/Substantial Shareholder

Legend

WHPL- Wilmar Holdings Pte Ltd (in Members' Voluntary Liquidation)

HL- Hong Lee Holdings (Pte) Ltd HPR - HPR Investments Limited HPRY - HPRY Holdings Limited LA - Longhlin Asia Limited

Mallfield - Mallfield Holdings Limited Pearson - Pearson Investments Limited

KHS & Sons - Kuok Hock Swee & Sons Sdn Bhd