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# NOTICE OF A DIRECTOR'S (INCLUDING A DIRECTOR WHO IS A SUBSTANTIAL SHAREHOLDER) INTEREST AND **CHANGE IN INTEREST \***

\* 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	24-Jun-2010 21:27:34			
Announcement No.	00110			

### >> ANNOUNCEMENT DETAILS

The details of the announcement start here  $\dots$ 

#### >> PART I

1.	Date of notice to issuer *	24-06-2010
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>	24-06-2010
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	Final distribution of assets by Wilmar Holdings Pte Ltd (in members' voluntary liquidation) ("WHPL") and distribution of assets by Wilmar International Holdings Limited (in members' voluntary liquidation) ("WIHL") under a share repurchase plan.

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

No. of <u>Shares</u> held before the change	2,119,548,758
As a percentage of issued share capital	33.1536 %
No. of Shares which are subject of this notice	810,296,302
As a percentage of issued share capital	12.6745 %
Amount of consideration (excluding	0

brokerage and stamp duties) per share paid or received	
No. of Shares held after the change	1,309,252,456
As a percentage of issued share capital	20.4791 %

#### >> PART III

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 transactions:

# >> PART IV

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

	Direct	Deemed
No. of shares held before the change	0	2,119,548,758
As a percentage of issued share capital	0 %	33.1536 %
No. of shares held after the change	0	1,309,252,456
As a percentage of issued share capital	0 %	20.4791 %

## Footnotes

- 1) For details on the number of shares which are subject to this notice, please refer to Annex 1 of the attached SGX notification.
- 2) Deemed interest (before change) includes 24 WIL shares held in trust by the liquidator of WHPL for WIHL pending final distribution by WHPL.
- 3) Deemed interest (after change) includes 779,522,951 WIL shares held in trust by the liquidator of WHPL for WIHL pending transfer to WIHL.
- 4) The percentages are computed based on 6,393,110,265 issued and paid-up WIL shares.

# Attachments

SGX\_Notification\_KKH\_dd24Jun2010.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 24-Jun-10 2. Name of Director/Substantial Shareholder\* : 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** Date of interest acquired/change of interest : 24-Jun-10 : (1) Wilmar Holdings Pte Ltd (in members' Name of registered holder voluntary liquidation) ("WHPL") (2) Wilmar Holdings Pte Ltd ((on behalf of Wilmar International Holdings Limited (in members' voluntary liquidation) ("WIHL")) (3) Hong Lee Holdings (Pte) Ltd ("HL") (4) HPR Investments Limited ("HPR") (5) HPRY Holdings Limited ("HPRY") (6) Mallfield Holdings Limited ("Mallfield") (7) Pearson Investments Limited ("Pearson") 3. Circumstance(s) giving rise to the interest or change in interest Final distribution of assets by Wilmar Holdings Pte Ltd (in members' voluntary liquidation) ("WHPL") and distribution of assets by Wilmar International Holdings Limited (in members' voluntary liquidation) ("WIHL") under a share repurchase plan 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

:

No. of shares held after the change

As a percentage of issued share capital

# **PART III**

1. Date of interest acquired/change of interest

2. The change in the percentage level :

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

4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions.

# **PART IV**

1. Holdings of <u>Director/Substantial shareholder\*</u>, including direct and deemed interest :-

		Direct	Deemed
No. of shares held before the change	:	0	2,119,548,758*
As a percentage of issued share capital	:	0	33.1536%
No. of shares held after the change:	:	0	1,309,252,456**
As a percentage of issued share capital	:	0	20.4791**

<sup>\*</sup> includes 24 WIL Shares held in trust by the liquidator of WHPL for WIHL pending final distribution by WHPL

The percentages are computed based on 6,393,110,265 issued and paid-up WIL shares

Yours faithfully

Kuok Khoon Hong Director/Substantial shareholder

<sup>\*\*</sup> includes 779,522,951 WIL Shares held in trust by the liquidator of WHPL for WIHL pending transfer to WIHL

<sup>\*</sup> 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: 24 June 2010

	Direct	Deemed							Total		
	Direct	WHPL	WIHL	HL	HPR	HPRY	LA	Mallfield	Pearson	KHS & Sons	Total
No of shares held before the change	0	1,814,337,891*	0	71,341,131	10,178,152	87,059,957	133,764,635	36	2,722,956	144,000	2,119,548,758*
As a percentage of issued share capital	0	28.3796%	0	1.1159%	0.1592%	1.3618%	2.0923%	not meaningful	0.0426%	0.0023%	33.1536%
No. of shares which are the subject of this notice	0	(1,814,337,891*)	779,522,951**	71,269,124	135,041,875	5,862,576	0	8,417,087	3,927,976	0	(810,296,302)
As a percentage of issued share capital	0	28.3796%	12.1932%	1.1148%	2.1123%	0.0917%	0	0.1317%	0.0614%	0	(12.6745%)
(changes take place on 24 June 2010)											
No of shares held after the change	0	0	779,522,951**	142,610,255	145,220,027	92,922,533	133,764,635	8,417,123	6,650,932	144,000	1,309,252,456**
As a percentage of issued share capital	0	0	12.1932%	2.2307%	2.2715%	1.4535%	2.0923%	0.1317%	0.1040%	0.0023%	20.4791%

<sup>\*</sup> includes 24 WIL Shares held in trust by the liquidator of WHPL for WIHL pending final distribution by WHPL

Kuok Khoon Hong Director/Substantial Shareholder

#### Legen

WHPL- Wilmar Holdings Pte Ltd (in members' voluntary liquidation)
WIHL - Wilmar International Holdings Limited (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

<sup>\*\* 779,522,951</sup> WIL Shares are held in trust by the liquidator of WHPL for WIHL pending transfer to WIHL