

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

\* 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	27-Dec-2010 18:30:23
Announcement No.	00087

#### >> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

#### >> PART I

1.	Date of notice to issuer *	27-12-2010
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>	23-12-2010
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	Transfer of shares pursuant to redemption of shares in Wilmar International Holdings Limited.

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

No. of <u>Shares</u> held before the change	1,303,650,117
As a percentage of issued share capital	20.3813 %
No. of Shares which are subject of this notice	540,682,949
As a percentage of issued share capital	8.4530 %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received	0

No. of Shares held after the change	762,967,168
As a percentage of issued share capital	11.9282 %

#### >> 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	

# transactions:

>> PART IV

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

in the percentage level is the result of a transaction or a series of

	Direct	Deemed
No. of shares held before the change	0	1,303,650,117
As a percentage of issued share capital	0 %	20.3813 %
No. of shares held after the change	0	762,967,168
As a percentage of issued share capital	0 %	11.9282 %

Footnotes

- (1) For details on the number of shares which is the subject to this notice, please refer to Annex 1 of the attached SGX notification.
- (2) The percentages are computed based on 6,396,309,092 Wilmar shares.

**Attachments** 



(2048K size limit recommended)

Close Window

### Wilmar International Limited Notice of Change of Substantial Shareholder's / Director's\* Interest in Wilmar International Limited ("WIL") \_\_\_\_\_\_ PART I [Please complete this Part] 1. Date of notice to issuer : 27-Dec-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 23-Dec-10 : (1) Wilmar Holdings Pte Ltd (in members' voluntary 2. Name of registered holder liquidation) ("WHPL") (on behalf of Wilmar International Holdings Limited) (2) WHPL (on behalf of Hong Lee Holdings (Pte) Ltd) (3) WHPL (on behalf of Longhlin Asia Limited) 3. Circumstance(s) giving rise to the interest or change in interest Transfer of shares pursuant to redemption of shares in Wilmar International Holdings Limited 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**

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	1,303,650,117
As a percentage of issued share capital	:	0	20.3813%
No. of shares held after the change:	:	0	762,967,168
As a percentage of issued share capital	:	0	11.9282%

The percentages are computed based on 6,396,309,092 issued and paid-up WIL shares

Yours faithfully

Kuok Khoon Hong Director/Substantial shareholder

<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: 27 December 2010

	Direct	Deemed					Total		
	Direct	WIHL	HL	HPR	HPRY	LA	Pearson	KHS & Sons	Total
No of shares held before the change	0	779,522,951	142,610,255	138,034,811	102,922,533	133,764,635	6,650,932	144,000	1,303,650,117
As a percentage of issued share capital	0	12.1871%	2.2296%	2.1580%	1.6091%	2.0913%	0.1040%	0.0023%	20.3813%
No. of shares which are the subject of this notice	0	(779,522,951)*	36,594,716**	0	0	202,245,286^	0	0	(540,682,949)
As a percentage of issued share capital	0	(12.1871%)	0.5721%	0	0	3.1619%	0	0	(8.4530%)
(changes take place on 23 December 2010)									
No of shares held after the change	0	0	179,204,971	138,034,811	102,922,533	336,009,921	6,650,932	144,000	762,967,168
As a percentage of issued share capital	0	0	2.8017%	2.1580%	1.6091%	5.2532%	0.1040%	0.0023%	11.9282%

<sup>\*</sup> Kuok Khoon Hong has ceased to be interested in the shares of WIHL

Kuok Khoon Hong Director/Substantial Shareholder

#### **Legend**

WIHL - Wilmar International Holdings Limited
HL- Hong Lee Holdings (Pte) Ltd
HPR - HPR Investments Limited
HPRY - HPRY Holdings Limited
LA - Longhlin Asia Limited
Pearson - Pearson Investments Limited
KHS & Sons - Kuok Hock Swee & Sons Sdn Bhd

<sup>\*\*</sup> held in the name of Wilmar Holdings Pte Ltd (in members' voluntary liquidation) pending transfer to HL

<sup>^</sup> held in the name of Wilmar Holdings Pte Ltd (in members' voluntary liquidation) pending transfer to LA