

EZYHEALTH ASIA PACIFIC LTD (TO BE RENAMED “WILMAR INTERNATIONAL LIMITED”)

ADDITIONAL INFORMATION ON THE EXTENSION OF THE BOOK CLOSURE DATE FOR CONSOLIDATION OF EVERY TEN (10) ORDINARY SHARES INTO ONE (1) CONSOLIDATED SHARE (“BOOK CLOSURE DATE”)

Capitalised terms in this Announcement shall have the same meaning as set out in the Company’s Circular dated 10 June 2006 (“Circular”).

With reference to the indicative timetable set out in the Circular and further to the SGXNET Announcement (No. 25) dated 7 July 2006 where the Company announced the extension of the Book Closure Date to 19 July 2006 at 5.00 p.m., the Company wishes to remind Shareholders to take note of the following key events which assume the completion of the Proposed Acquisition (as defined in the Circular) takes place on 14 July 2006:-

Date	Key Events
14 July 2006 (Friday)	: Expected date of completion of the Proposed Acquisition and the Proposed Disposal
17 July 2006 (Monday)	: Commence trading of the Shares as if consolidation of the Shares had taken place : Temporary trading counter for board lot of 100 shares set up
19 Jul 2006 (Wednesday)	: Last day of trading of the Shares as if consolidation of the Shares had taken place : Book Closure Date for the consolidation of Shares (at 5.00 p.m.) : Expected date of lodgement of Offer Information Statement for the Compliance Placement
20 July 2006 (Thursday)	: Commence suspension of trading of the Consolidated Shares*
10 August 2006	: Expected date of the completion of the Compliance Placement
14 August 2006 (Monday)	: Expected date of lifting of suspension of trading of the Consolidated Shares
25 August 2006 (Friday)	: Expected last day of temporary trading counter for board lot of 100 shares

* The suspension of the trading of the Shares on 20 July 2006 and the lodgement of the Offer Information Statement will be made to facilitate the Compliance Placement which is expected to be made to investors, including institutional and other investors.

Please note that the above timetable is indicative only and may be subject to change. Where any of the events cannot take place on the dates specified, an appropriate announcement stipulating an alternative date will be made by the Company prior thereto through a SGXNET announcement to be posted on the internet at the SGX-ST website, <http://www.sgx.com>. For events listed which are described as “expected”, please refer to future announcement(s) by the Company and/or the SGX-ST for the exact dates of these events.