

HANWELL HOLDINGS LIMITED

Incorporated in the Republic of Singapore
(Company No. 197400888M)
(Incorporated in the Republic of Singapore)
(the “**Company**”)

STRIKING OFF OF WHOLLY-OWNED SUBSIDIARIES

Where capitalised or defined terms are used in this announcement and not otherwise defined, such terms shall bear the same meanings as ascribed to them in the Company's announcements dated 30 July 2014

The Board of Directors of the Company wishes to update that further to the Company's announcement on 30 July 2014, its wholly-owned subsidiaries namely (1) Econ Minimart Services Pte Ltd (Company Registration No.: 198304532G) (“**EMSPL**”) and (2) Education Solutions International Pte. Ltd. (“**ESIPL**”) (Company Registration No.: 200303525K) have been struck off from the Register of Companies respectively pursuant to Section 344(4) of the Companies Act, Cap. 50 with effect from 24 December 2014.

By Order of the Board

Chew Kok Liang
Company Secretary
2 January 2015