

# HALCYON AGRI CORPORATION LIMITED

Company Registration No. 200504595D

(Incorporated in the Republic of Singapore)

---

## INCORPORATION OF INDIRECT WHOLLY-OWNED SUBSIDIARIES

---

The Board of Directors (the “**Board**”) of Halcyon Agri Corporation Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to inform the shareholders that in connection with the proposed acquisition of the rubber trading and distribution business announced by the Company on 21 November 2017, through Centrotech Holdings Pte. Ltd., the Group has incorporated the following wholly-owned subsidiaries (collectively, the “**Incorporation**”):

1.    Name : Wurfbain Polymer B.V.  
      Jurisdiction of incorporation : The Netherlands  
      Date of incorporation : 7 December 2017  
      Principal activity : Investment holding, trading and distribution of natural rubber, latex and synthetic rubber  
      Number of share issued : 1 share with nominal value of €1.00/-
  
2.    Name : Alan L Grant Polymer, Inc.  
      Jurisdiction of incorporation : State of Delaware, United States of America  
      Date of incorporation : 8 December 2017  
      Principal activity : Trading and distribution of natural rubber, latex and synthetic rubber  
      Number of share issued : 1 share with nominal value of US\$1.00/-
  
3.    Name : Corrie Maccoll Rubber Ltd  
      Jurisdiction of incorporation : England and Wales  
      Date of incorporation : 11 December 2017  
      Principal activity : Trading and distribution of natural rubber, latex and synthetic rubber  
      Number of share issued : 1 share with nominal value of £1.00/-

The Incorporation was funded through internal resources and is not expected to have any material impact on the consolidated net tangible assets per share or earnings per share of the Group for the financial year ending 31 December 2017.

None of the Directors and to the best of the Directors’ knowledge, none of the controlling shareholder of the Company or their respective associates has any interest, direct or indirect, in the foregoing transaction, other than that arising from their respective shareholdings and/or directorships, as the case may be, in the Company.

By Order of the Board

Pascal Demierre  
Executive Director  
14 December 2017