

**INTRACO LIMITED**  
(Company Registration No. 196800526Z)  
Incorporated in the Republic of Singapore)

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**PROPOSED DISPOSAL OF SHAREHOLDING INTEREST IN INTRACO LIMITED BY  
HANWELL HOLDINGS LIMITED**

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1. The Board of Directors (the “**Board**”) of Intraco Limited (the “**Company**”) wishes to announce that the Company’s controlling shareholder, Hanwell Holdings Limited (“**HHL**”) has informed the Company that HHL has entered into a sale and purchase agreement (the “**Agreement**”) dated [30] May 2012 with TH Investments Pte Ltd (the “**Purchaser**”) to transfer its 29.89% shareholding interest in the issued share capital of the Company to the Purchaser (the “**Disposal**”).

2. HHL has made an announcement on 30 May 2012 in respect of the Disposal (the “**Announcement**”). A copy of the Announcement made by HHL is attached to this announcement.

**3. CAUTIONARY STATEMENT**

Shareholders and potential investors should note that the completion of the Disposal is conditional upon the approval from HHL’s shareholders in respect of the Disposal being obtained (if required), and are therefore advised to exercise caution when dealing or trading in the shares of the Company and refrain from taking any action in respect of their shares which may be prejudicial to their interests.

Shareholders and potential investors should consult their stockbrokers, bankers, solicitors or other professional advisers if they have any doubt about the actions they should take.

**4. INTERESTS OF DIRECTORS AND CONTROLLING SHAREHOLDERS IN THE DISPOSAL**

Save for their interests in HHL, none of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the Disposal.

**5. DIRECTORS’ RESPONSIBILITY STATEMENT**

The Directors of the Company have taken all reasonable care to ensure that the facts stated in this Announcement are fair and accurate in all material aspects as at the date hereof and that no material facts have been omitted from this Announcement, and they jointly and severally accept responsibility accordingly.

Where any information in this Announcement has been extracted from published or otherwise publicly available sources, the sole responsibility of the Directors has been to ensure through reasonable enquiries that such information has been accurately and correctly extracted from such sources or, as the case may be, accurately reflected or reproduced in this Announcement.

**By Order of the Board**

Chong Eng Wee  
Company Secretary  
30 May 2012