



HYFLUX LTD
Company Registration No.: 200002722Z
(Incorporated in the Republic of Singapore)

MEMBERS' VOLUNTARY LIQUIDATION OF SUBSIDIARY

We refer to the announcements titled "Notice of Arbitration filed by Hyflux Ltd" dated 1 February 2011 and "Arbitration Tribunal Rules in Favour of Hyflux Ltd" dated 18 October 2012.

The Board of Directors of Hyflux Ltd ("**Hyflux**" or "**Company**") wishes to announce that on 30 August 2013, the members of Hyflux Filtech (Singapore) Pte Ltd ("**HFS**"), which is a subsidiary of the Company, have resolved to liquidate HFS by way of a members' voluntary liquidation pursuant to Section 290(1)(b) of the Companies Act, Cap. 50.

HFS wholly owns two subsidiaries in the People's Republic of China namely, Hyflux Filtech (Shanghai) Co., Ltd and Hyflux Unitech (Shanghai) Co., Ltd.

The members of HFS are Hyflux and Ashcraft Holdings Pte Ltd (in compulsory liquidation).

Mr. Timothy James Reid of Ferrier Hodgson Pte. Ltd. has been appointed as liquidator of HFS.

The Company will update the shareholders if there is any material development arising from the members' voluntary liquidation of HFS.

BY ORDER OF THE BOARD

Lim Poh Fong
Company Secretary
Submitted to SGX-ST on 30 August 2013