SECURITIES AND FUTURES ACT (CAP. 289) SECURITIES AND FUTURES (DISCLOSURE OF INTERESTS) REGULATIONS 2012

NOTIFICATION FORM FOR DIRECTOR/CHIEF EXECUTIVE OFFICER IN RESPECT OF INTERESTS IN SECURITIES

FORM

1
(Electronic Format)

Explanatory Notes

- 1. Please read the explanatory notes carefully before completing this notification form.
- 2. This form is for a Director/Chief Executive Officer ("CEO") to give notice of his interests in the securities of the Listed Issuer under section 133, 137N or 137Y of the Securities and Futures Act (Cap. 289) (the "SFA"). Please note that the requirement to disclose interests in participatory interests applies <u>only</u> to a director and where the Listed Issuer is a Singapore-incorporated company.
- 3. This electronic Form 1 and a separate Form C, containing the particulars and contact details of the Director/CEO, must be completed by the Director/CEO or a person duly authorised by him to do so. The person so authorised should maintain records of information furnished to him by the Director/CEO.
- 4. This form and Form C, are to be completed electronically and sent to the Listed Issuer via an electronic medium such as an e-mail attachment. The Listed Issuer will attach both forms to the prescribed SGXNet announcement template for dissemination as required under section 137G(1), 137R(1) or 137ZC(1) of the SFA, as the case may be. While Form C will be attached to the announcement template, it will not be disseminated to the public and is made available only to the Monetary Authority of Singapore (the "Authority").
- 5. A single form may be used by a Director/CEO for more than one transaction resulting in notifiable obligations which occur within the same notifiable period (i.e. within two business days of/of becoming aware of, the earliest transaction). There must be no netting-off of two or more notifiable transactions even if they occur within the same day.
- 6. All applicable parts of the notification form must be completed. If there is insufficient space for your answers, please include attachment(s) by clicking on the paper clip icon on the bottom left-hand corner or in item 3 of Part II or item 10 of Part III. The total file size for all attachment(s) should not exceed 1MB.
- 7. Except for item 4 of Part III, please select only one option from the relevant check boxes.
- 8. Please note that submission of any false or misleading information is an offence under Part VII of the SFA.
- 9. In this form, the term "Listed Issuer" refers to -
 - (a) a company incorporated in Singapore any or all of the shares in which are listed for quotation on the official list of a securities exchange;
 - (b) a corporation (not being a company incorporated in Singapore, or a collective investment scheme constituted as a corporation) any or all of the shares in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing;
 - (c) a registered business trust (as defined in the Business Trusts Act (Cap. 31A)) any or all of the units in which are listed for quotation on the official list of a securities exchange;
 - (d) a recognised business trust any or all of the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing; or
 - (e) a collective investment scheme that is a trust, that invests primarily in real estate and real estaterelated assets specified by the Authority in the Code on Collective Investment Schemes, and any or all the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing ("Real Estate Investment Trust").
- 10. For further instructions and guidance on how to complete this notification form, please refer to section 6 of the User Guide on Electronic Notification Forms which can be accessed at the Authority's Internet website at http://www.mas.gov.sg (under "Regulations and Financial Stability", "Regulations, Guidance and Licensing", "Securities, Futures and Fund Management", "Forms", "Disclosure of Interests").

Part I - General Name of Listed Issuer: Mun Siong Engineering Limited 2. Type of Listed Issuer: ✓ Company/Corporation Registered/Recognised Business Trust Real Estate Investment Trust 3. Name of Director/CEO: Cheng Woei Fen 4. Is the Director/CEO also a substantial shareholder/unitholder of the Listed Issuer? ✓ Yes ☐ No 5. Is the Director/CEO notifying in respect of his interests in securities of, or made available by, the Listed Issuer at the time of his appointment? Yes (Please proceed to complete Part II) (Please proceed to complete Part III) ✓ No Date of notification to Listed Issuer: 6. 20-May-2016

Part III - For an incumbent Director/CEO giving notice of an acquisition of, or a change in his interest in, securities of or made available by the Listed Issuer

Date of acquisition of or change in interest: 20-May-2016 Date on which Director/CEO became aware of the acquisition of, or change in, interest (if different from item 1 above, please specify the date): 20-May-2016 Explanation (if the date of becoming aware is different from the date of acquisition of, or in, interest): NA Type of securities which are the subject of the transaction (more than one option chosen): Ordinary voting shares/units of Listed Issuer Other types of shares/units (excluding ordinary voting shares/units) of Listed Issuer Rights/Options/Warrants over shares/units of Listed Issuer Rights/Options over debentures of Listed Issuer Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer Participatory interests made available by Listed Issuer Others (please specify):	st 🕤
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Number of shares, units, rights, options, warrants, participatory interests and/or amount/value of debentures or contracts acquired or disposed of by Director/CEO:	or principa
50,000 shares	
Amount of consideration paid or received by Director/CEO (excluding brokerage ar duties):	and stam _l

iterest:	
securities	
s, warrants or other convertibles	
 	EO before and after the transaction

Table 1. Change in respect of ordinary voting shares/units of Listed Issuer

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	278,997,600	35,227,400	314,225,000
As a percentage of total no. of ordinary voting shares/units:	49.28	6.22	55.5
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	278,997,600	35,277,400	314,275,000

As		49.28	6.23	55.51
l vot	a percentage of total no. of ordinary ing shares/units:			
100	ing shares/units.			
	umstances giving rise to deemed in			
_	u may attach a chart(s) in item 10 to	o illustrate how th	ne Director/CE	EO's deemed interest, as
set	out in item 8 tables 1 to 8, arises]			
Cher	ng Woei Fen is deemed to have interests i	n the shares held b	y her spouse and	d her son, Quek Kian Teck Gabriel.
	S .			
Atta	chments (if any): 🕦			
D	E GOODE			
G	(The total file size for all attachment(s) sh	nould not exceed 1M	1B.)	
If thi	is is a replacement of an earlier no	tification, please	provide:	
	SGXNet announcement reference	-	•	was appaulated an SCVNo
(a)	(the "Initial Announcement"):	e or the <u>mst</u> hot	incation writer	i was announced on SGANE
(b)	Date of the Initial Announcement:	:		
(c)	15-digit transaction reference nu	_ mber of the rele	vant transact	ion in the Form 1 which was
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20-May-2016
Date on which Director/CEO became aware of the acquisition of, or change in, interest (if different from item 1 above, please specify the date):
20-May-2016
Explanation (if the date of becoming aware is different from the date of acquisition of, or change in, interest):
NA
Type of securities which are the subject of the transaction (more than one option may be chosen):
✓ Ordinary voting shares/units of Listed Issuer
Other types of shares/units (<i>excluding ordinary voting shares/units</i>) of Listed Issuer
Rights/Options/Warrants over shares/units of Listed Issuer
Debentures of Listed Issuer
Rights/Options over debentures of Listed Issuer
Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer
Participatory interests made available by Listed Issuer
Others (please specify):
Number of shares, units, rights, options, warrants, participatory interests and/or principa amount/value of debentures or contracts acquired or disposed of by Director/CEO:
81,000 shares
Amount of consideration paid or received by Director/CEO (excluding brokerage and stamp duties):
S\$0.07 per share

iterest:	
securities	
s, warrants or other convertibles	
 	EO before and after the transaction

Table 1. Change in respect of ordinary voting shares/units of Listed Issuer

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	278,997,600	35,277,400	314,275,000
As a percentage of total no. of ordinary voting shares/units:	49.28	6.23	55.51
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	278,997,600	35,358,400	314,356,000

	As a percentage of total no. of ordinary	49.28	6.25	55.53
	voting shares/units:			
9.	Circumstances giving rise to deemed	•	•	
	[You may attach a chart(s) in item 10 set out in item 8 tables 1 to 8, arises]	to illustrate how the	e Director/CEO's d	eemed interest, as
	_			
	Cheng Woei Fen is deemed to have interests	in the shares held by	her spouse and her sc	n, Quek Kian Teck Gabriel.
10.	Attachments (if any): 🕦			
	(The total file size for all attachment(s)	should not exceed 1ME	3.)	
11.	If this is a replacement of an earlier r	otification, please	orovide:	
	(a) SGXNet announcement referen			announced on SGXNet
	(the "Initial Announcement"):			
	(b) Date of the Initial Announcemer	nt:		
	(c) 15-digit transaction reference n attached in the Initial Announce		ant transaction in	the Form 1 which was
12.	Remarks (if any):			
	The computation of the percentage is based	on the total number of	of issued ordinary shar	res of 566,147,100.
Tra	ansaction Reference Number (auto-ger	erated):		
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Date on which Director/CEO became aware of the acquisition of, or change in, interest (if different from item 1 above, please specify the date): 20-May-2016 Explanation (if the date of becoming aware is different from the date of acquisition of, or charin, interest): NA Type of securities which are the subject of the transaction (more than one option may chosen): Ordinary voting shares/units of Listed Issuer Other types of shares/units (excluding ordinary voting shares/units) of Listed Issuer Rights/Options/Warrants over shares/units of Listed Issuer Debentures of Listed Issuer Rights/Options over debentures of Listed Issuer Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer Participatory interests made available by Listed Issuer Others (please specify): Number of shares, units, rights, options, warrants, participatory interests and/or principatory interests and/or principator	(if different from item 1 above, please specify the date): 20-May-2016 Explanation (if the date of becoming aware is different from the date of acquisition of, or of in, interest): NA Type of securities which are the subject of the transaction (more than one option in chosen): Ordinary voting shares/units of Listed Issuer Other types of shares/units (excluding ordinary voting shares/units) of Listed Issuer Rights/Options/Warrants over shares/units of Listed Issuer Debentures of Listed Issuer Rights/Options over debentures of Listed Issuer Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer Participatory interests made available by Listed Issuer
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Amount of consideration paid or received by Director/CEO (excluding brokerage and star	
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uuuoj.	Amount of consideration paid or received by Director/CEO (excluding brokerage and duties):
S\$0.07 per share	
	over or per strate

С	circumstance giving rise to the interest or change in interest:
Α	cquisition of:
	Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Securities via physical settlement of derivatives or other securities
	Securities pursuant to rights issue
	Securities via a placement
	Securities following conversion/exercise of rights, options, warrants or other convertibles
D	isposal of:
	Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
0	other circumstances :
	Acceptance of employee share options/share awards
	Vesting of share awards
	Exercise of employee share options
	Acceptance of take-over offer for Listed Issuer
	Corporate action by Listed Issuer (please specify):
✓	Others (please specify):
0	pen market purchase by spouse.
\sim	Quantum of interests in securities held by Director/CEO before and after the transaction

Table 1. Change in respect of ordinary voting shares/units of Listed Issuer

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	278,997,600	35,358,400	314,356,000
As a percentage of total no. of ordinary voting shares/units:	49.28	6.25	55.53
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	278,997,600	35,408,400	314,406,000

	As a percentage of total no. of ordinary	49.28	6.25	55.53
	voting shares/units:			
9.	Circumstances giving rise to deemed [You may attach a chart(s) in item 10 set out in item 8 tables 1 to 8, arises]	•	•	eemed interest, as
	_			
	Cheng Woei Fen is deemed to have interest	s in the shares held by	her spouse and her sc	on, Quek Kian Teck Gabriel.
10.	Attachments (if any):			
	(The total file size for all attachment(s)	should not exceed 1ME	3.)	
11.	If this is a replacement of an earlier r	notification, please	orovide:	
	(a) SGXNet announcement referent (the "Initial Announcement"):		ication which was a	announced on SGXNet
	(b) Date of the Initial Announcement	nt:		
	(c) 15-digit transaction reference r	 jumber of the relev	ant transaction in	the Form 1 which was
	attached in the Initial Announce			
12.	Remarks (if any):			
	The computation of the percentage is based	on the total number o	of issued ordinary shar	res of 566,147,100.
Tra	ansaction Reference Number (auto-ger	nerated):		
6	8 4 4 2 0 2 4 5 9 4 6 4 0 2	, 1		
		J		

Date on which Director/CEO became aware of the acquisition of, or change in, interest (if different from item 1 above, please specify the date):					
2	0-May-2016				
Explanation (if the date of becoming aware is different from the date of acquisition of, or change in, interest):					
Ν	IA				
	Type of securities which are the subject of the transaction (more than one option may be chosen):				
V	Ordinary voting shares/units of Listed Issuer				
	Other types of shares/units (excluding ordinary voting shares/units) of Listed Issuer				
	Rights/Options/Warrants over shares/units of Listed Issuer				
	Debentures of Listed Issuer				
	Rights/Options over debentures of Listed Issuer				
	Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer				
	Participatory interests made available by Listed Issuer				
	Others (please specify):				
Number of shares, units, rights, options, warrants, participatory interests and/or principal amount/value of debentures or contracts acquired or disposed of by Director/CEO:					
1	9,000 shares				
	Amount of consideration paid or received by Director/CEO (excluding brokerage and stamp duties):				
S	\$0.071 per share				
1	· · ·				

	Circumstance giving rise to the interest or change in interest:				
	Acquisition of:				
Securities via market transaction					
	Securities via off-market transaction (e.g. married deals)				
Securities via physical settlement of derivatives or other securities					
	Securities pursuant to rights issue				
	Securities via a placement				
	Securities following conversion/exercise of rights, options, warrants or other convertibles				
	Disposal of:				
	Securities via market transaction				
	Securities via off-market transaction (e.g. married deals)				
	Other circumstances :				
	Acceptance of employee share options/share awards				
	Exercise of employee share options				
	Acceptance of take-over offer for Listed Issuer				
	Corporate action by Listed Issuer (please specify):				
	✓ Others (please specify):				
	Open market purchase by spouse.				

Table 1. Change in respect of ordinary voting shares/units of Listed Issuer

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	278,997,600	35,408,400	314,406,000
As a percentage of total no. of ordinary voting shares/units:	49.28	6.25	55.53
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	278,997,600	35,427,400	314,425,000

	As a	a percentage of total no. of ordinary ng shares/units:	49.28	6.26	55.54			
9.	Circumstances giving rise to deemed interests (if the interest is such): [You may attach a chart(s) in item 10 to illustrate how the Director/CEO's deemed interest, as set out in item 8 tables 1 to 8, arises]							
	Chen	ng Woei Fen is deemed to have interests i	n the shares held by h	er spouse and her so	n, Quek Kian Teck Gabriel.			
10.	Atta	chments (<i>if any</i>): 🕤						
	Ø	(The total file size for all attachment(s) sh	nould not exceed 1MB.)	1				
11.	If thi	If this is a replacement of an earlier notification, please provide:						
	(a) (b)	SGXNet announcement reference (the "Initial Announcement"): Date of the Initial Announcement:		ation which was a	announced on SGXNet			
	(c)	15-digit transaction reference nu attached in the Initial Announcem		nt transaction in	the Form 1 which was			
12. Remarks (<i>if any</i>):								
	The c	computation of the percentage is based o	n the total number of	issued ordinary shar	es of 566,147,100.			
7 7	ansac 8 0	tion Reference Number (auto-gene	rated):					
<i>Ite</i> 13.	•							
	(a)	Name of Individual:						
		Seah Hai Yang						

(b)	Designation (if applicable):				
	CFO				
(c)	Name of entity (if applicable):				