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 **only** 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
1.	Name of Listed Issuer:
	Mercurius Capital Investment Limited
2.	Type of Listed Issuer:
	✓ Company/Corporation
	Registered/Recognised Business Trust
	Real Estate Investment Trust
3.	Name of Director/CEO:
	Chang Wei Lu
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)
	✓ No (Please proceed to complete Part III)
6.	Date of notification to Listed Issuer:
	31-Jan-2022

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

nsaction A	Delete This Part III Transact
Date of acquisition of or cha	ange in interest:
15-Sep-2021	
	D became aware of the acquisition of, or change in, interest 1 ve, please specify the date):
13-Jan-2022	
Explanation (if the date of b in, interest):	pecoming aware is different from the date of acquisition of, or chang
in the correspondences and upd	nd the various related restrictions in Malaysia, there were delays and discrepanc late of records and information regarding Chang Wei Lu's various personal cluding shares in the Company) between the personal office of Chang Wei Lu a them.
chosen):	are the subject of the transaction (more than one option may b
Ordinary voting shares/unit	
	s (excluding ordinary voting shares/units) of Listed Issuer
	over shares/units of Listed Issuer
Debentures of Listed Issue	
Rights/Options over deber	
	he Listed Issuer which Director/CEO is a party to, or under which he is contracts under which any person has a right to call for or to make isted Issuer
Participatory interests made	de available by Listed Issuer
Others (please specify):	
Number of shares, units,	rights, options, warrants, participatory interests and/or principa s or contracts acquired or disposed of by Director/CEO:
amount/value of debentures	or communication and an anaposous or by Direction Court
amount/value of debentures 1,867,100	
1,867,100	aid or received by Director/CEO (excluding brokerage and stam

7.	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
	☐ 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):

8. Quantum of interests in securities held by Director/CEO before and after the transaction. Please complete relevant table(s) below (for example, Table 1 should be completed if the change relates to ordinary voting shares of the Listed Issuer; Table 4 should be completed if the change relates to debentures):

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:	315,291,434	0	315,291,434
As a percentage of total no. of ordinary voting shares/units:	23.77	0	23.77
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	317,158,534	0	317,158,534

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		a percentage of total no. of ordinary ng shares/units:	23.91	0	23.91
9.	[Υοι	umstances giving rise to deemed in I may attach a chart(s) in item 10 to out in item 8 tables 1 to 8, arises]			eemed interest, as
	N.A.				
10.	Attac	chments (<i>if any</i>): ①			
	Ø	(The total file size for all attachment(s) sh	ould not exceed 1MB.)	
11.	If thi	s is a replacement of an earlier no	tification, please p	rovide:	
	(a)	SGXNet announcement reference (the "Initial Announcement"):	e of the <u>first</u> notifi	cation which was a	innounced on SGXNet
	(b)	Date of the Initial Announcement:			
	<i>(</i>)	45 11 11 11 11			
	(c)	15-digit transaction reference nu attached in the Initial Announcem		ant transaction in t	tne Form 1 which was
2.	Rem	narks (<i>if any</i>):			
	The s subsi	hareholding percentage is computed bas diary holdings, if any) in Mercurius Capita	sed on 1,326,306,667 Il Investment Limited	issued shares (excludi as at the date of the t	ng treasury shares and ransaction.
Tra	ansac	tion Reference Number (auto-gene	rated):		
7	0 9	6 9 3 3 4 4 8 4 3 8 0 0	,		

<u>Tr</u>	Fransaction B	Delete This Part III Transaction
1.	Date of acquisition of or change in interest:	
	15-Sep-2021	
2.	Date on which Director/CEO became aware (if different from item 1 above, please special	of the acquisition of, or change in, interest (1) fy the date):
	13-Jan-2022	
3.	Explanation (if the date of becoming aware in, interest):	is different from the date of acquisition of, or change
	in the correspondences and update of records and	ed restrictions in Malaysia, there were delays and discrepancies information regarding Chang Wei Lu's various personal ne Company) between the personal office of Chang Wei Lu and
4.	Type of securities which are the subject chosen):	of the transaction (more than one option may be
	✓ Ordinary voting shares/units of Listed Issuer	
	Other types of shares/units (excluding ordin	ary voting shares/units) of Listed Issuer
	Rights/Options/Warrants over shares/units o	of Listed Issuer
	Debentures of Listed Issuer	
	Rights/Options over debentures of Listed Is	suer
		hich Director/CEO is a party to, or under which he is hich any person has a right to call for or to make
	Participatory interests made available by Lis	sted Issuer
	Others (please specify):	
5.	Number of shares, units, rights, options, amount/value of debentures or contracts ac 5,793,200	warrants, participatory interests and/or principal quired or disposed of by Director/CEO:
6.	Amount of consideration paid or received duties):	by Director/CEO (excluding brokerage and stamp
	S\$467,985.27	
7.	Circumstance giving rise to the interest or cl Acquisition of:	nange in interest:

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
☐ 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):

8. Quantum of interests in securities held by Director/CEO before and after the transaction. Please complete relevant table(s) below (for example, Table 1 should be completed if the change relates to ordinary voting shares of the Listed Issuer; Table 4 should be completed if the change relates to debentures):

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As a percentage of total no. of ordinary voting shares/units:	23.91	0	23.91
Immediately after the transaction	Direct Interest	Deemed Interest	Total
Immediately after the transaction No. of ordinary voting shares/units held:	Direct Interest	Deemed Interest	Total 311,365,334

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	Atta	chments (<i>if any</i>): 👔
	Ŋ	(The total file size for all attachment(s) should not exceed 1MB.)
	If thi	s is a replacement of an earlier notification, please provide:
	(a)	SGXNet announcement reference of the <u>first</u> notification which was announced on SGXNet (the "Initial Announcement"):
	(b)	Date of the Initial Announcement:
	(c)	15-digit transaction reference number of the relevant transaction in the Form 1 which was attached in the Initial Announcement:
	Rem	narks (<i>if any</i>):
	The	shareholding percentage is computed based on 1,326,306,667 issued shares (excluding treasury shares and
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•	The	shareholding percentage is computed based on 1,326,306,667 issued shares (excluding treasury shares and
	The s	shareholding percentage is computed based on 1,326,306,667 issued shares (excluding treasury shares and idiary holdings, if any) in Mercurius Capital Investment Limited as at the date of the transaction.
	The s	shareholding percentage is computed based on 1,326,306,667 issued shares (excluding treasury shares and
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Tra	The s subsi	chareholding percentage is computed based on 1,326,306,667 issued shares (excluding treasury shares and idiary holdings, if any) in Mercurius Capital Investment Limited as at the date of the transaction.
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Tra 3	ansace 6 7 Addi	shareholding percentage is computed based on 1,326,306,667 issued shares (excluding treasury shares and idiary holdings, if any) in Mercurius Capital Investment Limited as at the date of the transaction. **Tion Reference Number (auto-generated): 4
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