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: FIGTREE HOLDINGS LIMITED 2. Type of Listed Issuer: ✓ Company/Corporation Registered/Recognised Business Trust Real Estate Investment Trust 3. Name of Director/CEO: SIAW KEN KET @ DANNY SIAW 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. 10-Jul-2014

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

Г	Date of acquisition of or change in interest:
- 1	08-Jul-2014
	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):
C	08-Jul-2014
	Explanation (if the date of becoming aware is different from the date of acquisition of, or change in, interest):
ľ	Not applicable.
	Type of securities which are the subject of the transaction (more than one option may be
_	chosen):
Ŀ	Ordinary voting shares/units of Listed Issuer Other types of shares/units (eveluding ordinary voting shares/units) of Listed Issuer
L	Other types of shares/units (excluding ordinary voting shares/units) of Listed Issuer
L	Rights/Options/Warrants over shares/units of Listed Issuer
L	Debentures of Listed Issuer Displace (Ontions over deboutures of Listed Leaves
L	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
	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:
8	33,000 shares
	Amount of consideration paid or received by Director/CEO (excluding brokerage and stamp duties):
Г	\$0.25 per share

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.

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:	64,464,059	230,000	64,694,059
As a percentage of total no. of ordinary voting shares/units:	23.23	0.08	23.31
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	64,547,059	230,000	64,777,059

		23.26	0.08	23.34		
	As a percentage of total no. of ordinary 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				
	Mr Siaw Ken Ket @ Danny Siaw has a deeme	d interest in the share	eholdings held b	by his wife, Ms Tay Guek Nah.		
10.	Attachments (if any):					
	(The total file size for all attachment(s)	should not exceed 1M	1B.)			
11.	If this is a replacement of an earlier i	notification, please	provide:			
	(a) SGXNet announcement referer (the "Initial Announcement"): (b) Date of the Initial Announcement		ification which	was announced on SGXNet		
	ion in the Form 1 which was					
12.	Remarks (if any):					
	The percentages of interests disclosed before in the share capital of Figtree Holdings Limit			ated based on 277,546,822 shares		
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	ansaction Reference Number (auto-gel	٦				
7	6 0 9 9 7 8 4 1 2 4 2 0 7 0					

L	19-Jul-2014
	Date on which Director/CEO became aware of the acquisition of, or change in, interest 1 different from item 1 above, please specify the date):
0	9-Jul-2014
	Explanation (if the date of becoming aware is different from the date of acquisition of, or change n, interest):
٨	lot applicable.
- 7	Type of securities which are the subject of the transaction (more than one option may be
	chosen):
✓	Ordinary voting shares/units of Listed Issuer
L	Other types of shares/units (excluding ordinary voting shares/units) of Listed Issuer
L	Rights/Options/Warrants over shares/units of Listed Issuer
L	Debentures of Listed Issuer
L	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:
	200,000 shares
	Amount of consideration paid or received by Director/CEO (excluding brokerage and stamp duties):
_	0.25 per share

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:	64,547,059	230,000	64,777,059
As a percentage of total no. of ordinary voting shares/units:	23.26	0.08	23.34
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	64,747,059	230,000	64,977,059

	As a percentage of total no. of ordinary voting shares/units:	23.33	0.08	23.41
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]	`	,	leemed interest, as
	Mr Siaw Ken Ket @ Danny Siaw has a deeme	d interest in the sharel	noldings held by his v	vife, Ms Tay Guek Nah.
10.	Attachments (if any): 1			
	(The total file size for all attachment(s)			
11.	(a) SGXNet announcement referent (the "Initial Announcement"): (b) Date of the Initial Announcement	ce of the first notif		announced on SGXNet
	(c) 15-digit transaction reference nattached in the Initial Announce		ant transaction in	the Form 1 which was
12.	Remarks (<i>if any</i>): The percentages of interests disclosed befor in the share capital of Figtree Holdings Limit			ased on 277,546,822 shares
Tra	ansaction Reference Number (auto-ger	nerated):		
5	4 8 5 1 2 1 4 8 8 1 6 4 6 1			

in, interest): Not applicable.	which are the subject of the transaction (more than one option may be nares/units of Listed Issuer ares/units (excluding ordinary voting shares/units) of Listed Issuer arrants over shares/units of Listed Issuer sted Issuer ares of the Listed Issuer ares of the Listed Issuer which any person has a right to call for or to make in the Listed Issuer		014
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		ent	tled to a benefit, being contracts under which any person has a right to call for or to make
Participatory interests made available by Listed Issuer	pecify):	☐ Pai	ticipatory interests made available by Listed Issuer
Others (please specify):		Oth	ers (please specify):
Number of shares, units, rights, options, warrants, participatory interests and/or amount/value of debentures or contracts acquired or disposed of by Director/CEO:			er of shares, units, rights, options, warrants, participatory interests and/or principat/value of debentures or contracts acquired or disposed of by Director/CEO:
217,000 shares		217,000	shares
		Δmour	t of consideration paid or received by Director/CEO (excluding brokerage and stamp
Amount of consideration paid or received by Director/CEO (excluding brokerage and duties):	bentures or contracts acquired or disposed of by Director/CEO:		
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Number of shares, units, rights, options, warrants, participatory interests and/or		Numbe	er of shares, units, rights, options, warrants, participatory interests and/or principa
	unite rights ontions warrants participatory interests and/or principa		
		 217.000	shares
	bentures or contracts acquired or disposed of by Director/CEO:	Δmolir	, , , , , , , , , , , , , , , , , , , ,
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duties):	bentures or contracts acquired or disposed of by Director/CEO:	duties)	r share

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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/CFO before and after the transaction

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:	64,747,059	230,000	64,977,059
As a percentage of total no. of ordinary voting shares/units:	23.33	0.08	23.41
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	64,964,059	230,000	65,194,059

	As a	a percentage of total no. of ordinary ing shares/units:	23.41	0.08	23.49
9.	[Υοι	umstances giving rise to deemed ir I may attach a chart(s) in item 10 to out in item 8 tables 1 to 8, arises]			's deemed interest, as
	Mr Si	aw Ken Ket @ Danny Siaw has a deemed	interest in the shareh	oldings held by	nis wife, Ms Tay Guek Nah.
10.	Atta	chments (<i>if any</i>): 🗿			
	Ŋ	(The total file size for all attachment(s) si	nould not exceed 1MB)	
11.	If thi	s is a replacement of an earlier no	tification, please p	rovide:	
	(a) (b)	SGXNet announcement reference (the "Initial Announcement"): Date of the Initial Announcement		cation which w	as announced on SGXNet
	(c)	15-digit transaction reference nu attached in the Initial Announcem		ant transaction	n in the Form 1 which was
12.	Rem	narks (<i>if any</i>):			
		percentages of interests disclosed before e share capital of Figtree Holdings Limite			ed based on 277,546,822 shares
Tr	ansac	tion Reference Number (auto-gene	erated):		
4	6 8	2 2 2 1 4 8 9 1 3 7 2 2			
Ite	m 13 i	s to be completed by an individual sub	mitting this notificati	on form on beh	alf of the Director/CEO.
13.	Parti	iculars of Individual submitting this	notification form to	the Listed Iss	suer:
	(a)	Name of Individual:			

(b)	Designation (if applicable):
	EXECUTIVE CHAIRMAN & MANAGING DIRECTOR
(c)	Name of entity (if applicable):
	FIGTREE HOLDINGS LIMITED