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

(Electronic Format)

FORM

Explanatory Notes

- 1. Please read the explanatory notes carefully before completing this notification form.
- 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
1.	Name of Listed Issuer:
	CENTURION CORPORATION LIMITED
2.	Type of Listed Issuer:
	Company/Corporation
	Registered/Recognised Business Trust
	Real Estate Investment Trust
2	
3.	Name of Director/CEO:
	Han Seng Juan
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:

04-Sep-2017

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Date of acquisition of or change in interest:
30-Aug-2017
Date on which Director/CEO became aware of the acquisition of, or change in, interest () (<i>if different from item 1 above, please specify the date</i>):
30-Aug-2017
Explanation (if the date of becoming aware is different from the date of acquisition of, or change in, interest):
N.A.
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:
Transfer of 4,500,000 warrants held by Thinkpac Limited to Centurion Properties Pte. Ltd.
Amount of consideration paid or received by Director/CEO (excluding brokerage and stamp duties):
N.A.

Circumstance giving rise to the interest or change in interest:	
Acquisition of:	
Securities via market transaction	
Securities via off-market transaction (<i>e.g. married deals</i>)	
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 (<i>please specify</i>):	

✓ Others (*please specify*):

7.

Transfer of 4,500,000 warrants held by Thinkpac Limited to Centurion Properties Pte. Ltd.

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 3. Change in respect of rights/options/warrants over shares/units of Listed Issuer

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of rights/options/warrants held:	7,200 warrants	47,609,420 warrants	47,616,620 warrants
No. (<i>if known</i>) of shares/units underlying the rights/options/ warrants:	7,200 shares	47,609,420 shares	47,616,620 shares
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of rights/options/warrants held:	7,200 warrants	47,609,420 warrants	47,616,620 warrants

	7,200 shares	47,609,420 shares	47,616,620 shares
No. (<i>if known</i>) of shares/units underlying the rights/options/ warrants:			

 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]

Mr Han Seng Juan ("Mr Han") holds a 50% shareholding interest in Centurion Global Ltd ("Centurion Global"). Centurion Properties Pte. Ltd. ("Centurion Properties") is a wholly-owned subsidiary of Centurion Global. Thinkpac Limited ("Thinkpac") is a wholly-owned subsidiary of Centurion Properties.

Thinkpac has transferred its 4,500,000 warrants in the Company to Centurion Properties (the "Transaction").

Mr Han is, therefore, deemed to be interested in:

(a) Before the Transaction:

- (i) 42,386,920 warrants held by Centurion Properties; and
- (ii) 4,500,000 warrants held by Thinkpac.
- (b) After the Transaction:
 - (i) 46,886,920 warrants held by Centurion Properties.

Mr Han also has a deemed interest in 722,500 warrants held by his spouse, Kang Lee Cheng Susanna.

10. Attachments (if any): 🕦



(The total file size for all attachment(s) should not exceed 1MB.)

- 11. If this 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"*):

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- (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:

12. Remarks (if any):

(1) There is no change in the total interest of Mr Han in the Company's warrants. This notification is given as Thinkpac has transferred 4,500,000 warrants to Centurion Properties.

(2) Mr Han also has a direct interest in 3,972,000 shares; and an aggregate deemed interest in 406,094,206 shares comprising (i) 388,869,206 shares held by Centurion Properties, (ii) 10,000,000 shares held by Thinkpac and (iii) 7,225,000 shares held by his spouse, Kang Lee Cheng Susanna.

Transaction Reference Number (auto-generated):

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Date of ac	quisition of or change i	in interest:
04-Sep-2017		
		ame aware of the acquisition of, or change in, interest 🧊
04-Sep-2017		
Explanation in, interest	•	ning aware is different from the date of acquisition of, or chang
N.A.		
	curities which are th	ne subject of the transaction (more than one option may
<i>chosen):</i>	y voting shares/units of L	isted Issuer
	Ū	cluding ordinary voting shares/units) of Listed Issuer
		hares/units of Listed Issuer
	ures of Listed Issuer	
	Options over debentures	of Listed Issuer
Contra	ts over shares of the Lis	ted Issuer which Director/CEO is a party to, or under which he is acts under which any person has a right to call for or to make
	atory interests made ava	
	(please specify):	
		s, options, warrants, participatory interests and/or princip ontracts acquired or disposed of by Director/CEO:
N.A.		
	consideration paid o	r received by Director/CEO (excluding brokerage and stan
Amount o <i>duties</i>):		

Circumstance giving rise to the interest or change in interest:
Acquisition of:
Securities via off-market transaction (<i>e.g. married deals</i>)
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 (<i>e.g. married deals</i>)
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 (<i>please specify</i>):

✓ Others (*please specify*):

7.

Change in the Company's number of issued ordinary shares (excluding treasury shares) from 743,417,793 shares to 748,337,993 shares as at 4 September 2017 as a result of exercise of the Company's warrants.

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:	3,972,000	406,094,206	410,066,206
As a percentage of total no. of ordinary voting shares/units:	0.534	54.625	55.159
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	3,972,000	406,094,206	410,066,206

	0.531	54.266	54.797	
As a percentage of total no. of ordinary				
voting shares/units:				

 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]

Mr Han Seng Juan ("Mr Han") holds a 50% shareholding interest in Centurion Global Ltd ("Centurion Global"). Centurion Properties Pte. Ltd. ("Centurion Properties") is a wholly-owned subsidiary of Centurion Global. Thinkpac Limited ("Thinkpac") is a wholly-owned subsidiary of Centurion Properties.

Mr Han is, therefore, deemed to be interested in 388,869,206 shares held by Centurion Properties and 10,000,000 shares held by Thinkpac.

Mr Han also has a deemed interest in 7,225,000 shares held by his spouse, Kang Lee Cheng Susanna.

10. Attachments (if any): 🕤



(The total file size for all attachment(s) should not exceed 1MB.)

- 11. If this 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"*):

Date of 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:

12. Remarks (if any):

(1) 3,300,000 shares held by Mr Han are registered in the name of Citibank Nominees Singapore Pte Ltd.

(2) Mr Han also has a direct interest in 7,200 warrants; and an aggregate deemed interest in 47,609,420 warrants comprising (i) 46,886,920 warrants held by Centurion Properties and (ii) 722,500 warrants held by his spouse, Kang Lee Cheng Susanna.

Transaction Reference Number (auto-generated):

1	0	5	0	1	8	2	4	9	2	1	9	9	3	1	
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Item 13 is to be completed by an individual submitting this notification form on behalf of the Director/CEO.

13. Particulars of Individual submitting this notification form to the Listed Issuer:

(a)	Name	of	Individual:
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Wong Kok Hoe

- (b) Designation (*if applicable*):
- (c) Name of entity (*if applicable*):