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: Abundance International Limited 2. Type of Listed Issuer: ✓ Company/Corporation Registered/Recognised Business Trust Real Estate Investment Trust 3. Name of Director/CEO: Sam Kok Yin 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) 6. Date of notification to Listed Issuer: 03-Sep-2020

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

01-	-Sep-2020
	ate on which Director/CEO became aware of the acquisition of, or change in, interest figure of the date):
01-	Sep-2020
	splanation (if the date of becoming aware is different from the date of acquisition of, or change interest):
N.A	A.
-	pe of securities which are the subject of the transaction (more than one option may be cosen):
	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):
NI.	
	umber of shares, units, rights, options, warrants, participatory interests and/or principal nount/value of debentures or contracts acquired or disposed of by Director/CEO:
7,2	00,000 warrants
	nount of consideration paid or received by Director/CEO (excluding brokerage and stamp
S\$7	71,328

7.	Circumstance giving rise to the interest or change in interest:
۲.	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 (<i>please specify</i>):
	Others (please specify):

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:	127,936,800 warrants	10,159,000 warrants	138,095,800 warrants
No. (<i>if known</i>) of shares/units underlying the rights/options/ warrants:	127,936,800 unissued ordinary shares	10,159,000 unissued ordinary shares	138,095,800 unissued ordinary shares
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of rights/options/warrants held:	135,136,800 warrants	10,159,000 warrants	145,295,800 warrants

		(if known) of shares/units underlying the ts/options/ warrants:	135,136,800 unissued ordinary shares	10,159,000 unissued ordinary shares	145,295,800 unissued ordinary shares
9.	[You	umstances giving rise to deemed in may attach a chart(s) in item 10 to out in item 8 tables 1 to 8, arises]	•		eemed interest, as
		m Kok Yin is deemed to be interested in In Hui Har holds 10,159,000 Warrants.	Ms Tan Hui Har's shar	eholdings in the Com	npany as they are spouses.
0.	Attac	chments (if any):			
	9	(The total file size for all attachment(s) sh			
1.	If this	s is a replacement of an earlier no SGXNet announcement reference	•		announced on SGXNet
	(u)	(the "Initial Announcement"):	o or the <u>met</u> noth	sation winon was t	announced on CCANOC
	<i>(</i> 1.)				
	(b)	Date of the Initial Announcement	: 		
	(c)	15-digit transaction reference nu	_ mber of the releva	ant transaction in	the Form 1 which was
	()	attached in the Initial Announcem			
2.	Rem	arks (<i>if any</i>):			
T.,,		tion Deference Number (oute cone	πο tο σΛ.		
7	5 7	tion Reference Number (auto-gene	ratea):		
	3 7				

(0	Date on which Director/CEO became aware of the acquisition of, or change in, interest
E	if different from item 1 above, please specify the date):
	1-Sep-2020
	Explanation (if the date of becoming aware is different from the date of acquisition of, or change n, interest):
N	I.A.
	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 principa amount/value of debentures or contracts acquired or disposed of by Director/CEO:
Ν	lil
	Amount of consideration paid or received by Director/CEO (excluding brokerage and stamp duties):
٨	lil

	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
Dis	posal of:
	Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
Otł	ner 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):
sha	Sam Kok Yin, a Managing Director of the Company, is deemed to be interested in Ms Tan Hui Har's reholdings in the Company as they are spouses. Ms Tan Hui Har disposed of 7,200,000 ordinary shares in the ital of the Company on 1 September 2020.

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:	99,715,700	10,159,000	109,874,700
As a percentage of total no. of ordinary voting shares/units:	15.51	1.58	17.09
Immediately after the transaction	Direct Interest	Deemed Interest	Total
Immediately after the transaction No. of ordinary voting shares/units held:	Direct Interest	Deemed Interest 2,959,000	Total

sha	Sam Kok Yin, a Managing Director of the Company, is deemed to be interested in Ms Tan Hui Har's reholdings in the Company as they are spouses. Ms Tan Hui Har holds 2,959,000 ordinary shares in the capital o Company.
. Att	achments (if any): 🕥 (The total file size for all attachment(s) should not exceed 1MB.)
. If t	nis is a replacement of an earlier notification, please provide:
(a)	
(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:
	attached in the Initial Announcement:
	attached in the Initial Announcement:
	marks (<i>if any</i>):
Tot	marks (if any): all number of ordinary shares used in the computation of percentage level above is 642,750,000.
Tot	marks (if any): all number of ordinary shares used in the computation of percentage level above is 642,750,000.
Tot	marks (if any): all number of ordinary shares used in the computation of percentage level above is 642,750,000.
Tot	marks (if any): all number of ordinary shares used in the computation of percentage level above is 642,750,000.
Tot	marks (if any): all number of ordinary shares used in the computation of percentage level above is 642,750,000.
Tot	marks (if any): all number of ordinary shares used in the computation of percentage level above is 642,750,000.
Tot	marks (if any): all number of ordinary shares used in the computation of percentage level above is 642,750,000.
Tot	marks (if any): all number of ordinary shares used in the computation of percentage level above is 642,750,000.
Tot	marks (if any): all number of ordinary shares used in the computation of percentage level above is 642,750,000.

02-Sep-202	equisition of or change in interest:
<u>'</u>	
	which Director/CEO became aware of the acquisition of, or change in, interest 1 trom item 1 above, please specify the date):
02-Sep-202	0
in, interes	on (if the date of becoming aware is different from the date of acquisition of, or change et):
N.A	
chosen):	securities which are the subject of the transaction (more than one option may be
	ry voting shares/units of Listed Issuer
	types of shares/units (excluding ordinary voting shares/units) of Listed Issuer /Options/Warrants over shares/units of Listed Issuer
_	ntures of Listed Issuer
	/Options over debentures of Listed Issuer
Contra	acts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is d to a benefit, being contracts under which any person has a right to call for or to make by of shares in the Listed Issuer
Partici	patory interests made available by Listed Issuer
Others	s (please specify):
	of shares, units, rights, options, warrants, participatory interests and/or principal
Number	alue of debentures or contracts acquired or disposed of by Director/CEO:
amount/va 2,400,000	of consideration paid or received by Director/CEO (excluding brokerage and stamp
amount/va 2,400,000 Amount of	of consideration paid or received by Director/CEO (excluding brokerage and stamp
amount/va 2,400,000 Amount of duties):	of consideration paid or received by Director/CEO (excluding brokerage and stamp

✓ 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):

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:	135,136,800 warrants	10,159,000 warrants	145,295,800 warrants
No. (<i>if known</i>) of shares/units underlying the rights/options/ warrants:	135,136,800 unissued ordinary shares	10,159,000 unissued ordinary shares	145,295,800 unissued ordinary shares
Immediately after the transaction	Direct Interest	Deemed Interest	Total
Immediately after the transaction No. of rights/options/warrants held:	Direct Interest 137,536,800 warrants	Deemed Interest 10,159,000 warrants	<i>Total</i> 147,695,800 warrants

	Sam Kok Yin is deemed to be interested in Ms Tan Hui Har's shareholdings in the Company as they are spouses. Tan Hui Har holds 10,159,000 Warrants.
Att	achments (<i>if any</i>): 1
G	(The total file size for all attachment(s) should not exceed 1MB.)
lf t	his 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:
D.	emarks (<i>if any</i>):
	action Reference Number (auto-generated): 4 4 6 0 4 4 7 2 8 9 9 2 2

	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):			
(02-Sep-2020			
	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 (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 principa amount/value of debentures or contracts acquired or disposed of by Director/CEO:			
Г	Nil			
	Amount of consideration paid or received by Director/CEO (excluding brokerage and stamp duties):			
	Nil			

Ш	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
Dis	posal of:
	Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
Oth	ner 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):
sha	Sam Kok Yin, a Managing Director of the Company, is deemed to be interested in Ms Tan Hui Har's reholdings in the Company as they are spouses. Ms Tan Hui Har disposed of 2,400,000 ordinary shares in the ital of the Company on 2 September 2020.

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:	99,715,700	2,959,000	102,674,700
As a percentage of total no. of ordinary voting shares/units:	15.51	0.46	15.97
Immediately after the transaction	Direct Interest	Deemed Interest	Total
Immediately after the transaction No. of ordinary voting shares/units held:	Direct Interest 99,715,700	Deemed Interest 559,000	Total

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 out in item 8 tables 1 to 8, arises]						
Mr Sam Kok Yin, a Managing Director of the Company, is deemed to be interested in Ms Tan Hui Har's shareholdings in the Company as they are spouses. Ms Tan Hui Har holds 559,000 ordinary shares in t the Company.							
10.	Attachments (if any): 1						
	Ø	(The total file size for all attachment(s) should not exceed 1MB.)					
11.	If this	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:					
12.	Rem	arks (<i>if any</i>):					
	Total number of ordinary shares used in the computation of percentage level above is 642,750,000.						
Transaction Reference Number (auto-generated): 8 4 7 5 6 0 4 4 7 3 4 7 3 3 3							
Itei	m 13 is	to be completed by an individual submitting this notification form on behalf of the Director/CEO.					
13.							
	(a)	Name of Individual:					
		Sam Kok Yin					
	(b)	Designation (if applicable):					
		Managing Director					
	(c)	Name of entity (if applicable):					
		Abundance International Limited					