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

# NOTIFICATION FORM FOR SUBSTANTIAL SHAREHOLDER(S)/ UNITHOLDER(S) IN RESPECT OF INTERESTS IN SECURITIES

FORM **3** (Electronic Format)

### **Explanatory Notes**

- 1. Please read the explanatory notes carefully before completing the notification form.
- This form is for a Substantial Shareholder(s)/Unitholder(s) to give notice under section 135, 136, 137, 137J (as applicable to sections 135, 136 and 137) or 137U (as applicable to sections 135, 136 and 137) of the Securities and Futures Act (the "SFA").
- 3. This electronic Form 3 and a separate Form C, containing the particulars and contact details of the Substantial Shareholder(s)/Unitholder(s), must be completed by the Substantial Shareholder(s)/Unitholder(s) or a person duly authorised by the Substantial Shareholder(s)/Unitholder(s) to do so. The person so authorised should maintain records of information furnished to him by the Substantial Shareholder(s)/Unitholder(s).
- 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. Where a transaction results in similar notifiable obligations on the part of more than one Substantial Shareholder/Unitholder, all of these Substantial Shareholders/Unitholders may give notice using the same notification form.
- 6. A single form may be used by a Substantial Shareholder/Unitholder for more than one transaction resulting in notifiable obligations which occur within the same notifiable period (i.e. within two business days 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.
- 7. All applicable parts of the notification form must be completed. If there is insufficient space for your answers, please include attachment(s) by clicking the paper clip icon on the bottom left-hand corner or in item 11 of Part II or item 10 of Part III. The total file size for all attachment(s) should not exceed 1MB.
- 8. Except for item 5 of Part II and item 1 of Part IV, please select only one option from the relevant check boxes.
- 9. Please note that submission of any false or misleading information is an offence under Part VII of the SFA.
- 10. 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").
- 11. For further instructions and guidance on how to complete this notification form, please refer to section 7 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 3. Is more than one Substantial Shareholder/Unitholder giving notice in this form? No (Please proceed to complete Part II) Yes (Please proceed to complete Parts III & IV) 4. Date of notification to Listed Issuer:

17-Aug-2018

	Part III - Substantial Sh	areholder(s)/Un	itholder(s) Detai	ils							
[To	be used for multiple Substantial Sha	reholders/Unithold	ders to give notice]								
Sub	stantial Shareholder/Unitholder A										
1.	1. Name of Substantial Shareholder/Unitholder:										
	Centurion Properties Pte. Ltd.										
2.	<ul> <li>Is Substantial Shareholder/Unitholder a fund manager or a person whose interest in the securities of the Listed Issuer are held solely through fund manager(s)?</li> <li>Yes</li> <li>No</li> </ul>										
3.	Notification in respect of:										
	Becoming a Substantial Sharehold	ler/Unitholder									
	$\checkmark$ Change in the percentage level of	interest while still re	maining a Substantia	I Shareholder/Unitholder							
	Ceasing to be a Substantial Share	holder/Unitholder									
4.	Date of acquisition of or change in	interest:									
	16-Aug-2018										
5.	Date on which Substantial Shareho change in, interest it (if different			•							
	16-Aug-2018										
6.	Explanation ( <i>if the date of becomin change in, interest</i> ):	ng aware is differe	ent from the date of	f acquisition of, or the							
	N.A.										
7.	Quantum of total voting shares/un warrants/convertible debentures { Unitholder before and after the tran	conversion price k	-								
	Immediately before the transaction	Direct Interest	Deemed Interest	Total							
und	of voting shares/units held and/or lerlying the rights/options/warrants/ vertible debentures:	435,756,126	10,000,000	445,756,126							
As a unit	a percentage of total no. of voting shares/ s:	51.828	1.189	53.017							
	Immediately after the transaction	Direct Interest	Deemed Interest	Total							

445,756,126

53.017

0

0

1

units:

convertible debentures :

No. of voting shares/units held and/or

underlying the rights/options/warrants/

As a percentage of total no. of voting shares/

445,756,126

53.017

3.	Circumstances giving rise to deemed interests ( <i>if the interest is such</i> ): [You may attach a chart in item 10 to illustrate how the Substantial Shareholder/Unitholder's deemed interest arises]
	Thinkpac Limited ("Thinkpac") is a wholly-owned subsidiary of Centurion Properties Pte. Ltd. ("Centurion Properties").
	Thinkpac has transferred its 10,000,000 shares in the Company to Centurion Properties (the "Transaction").
	After the Transaction, Centurion Properties ceased to have a deemed interest in the 10,000,000 shares held
	by Thinkpac in the Company.
•	Relationship between the Substantial Shareholders/Unitholders giving notice in this form: [You may attach a chart in item 10 to show the relationship between the Substantial Shareholders/ Unitholders]
0.	Attachments ( <i>if any</i> ): (
	(The total file size for all attachment(s) should not exceed 1MB.)
1.	If this is a <b>replacement</b> of an earlier notification, please provide:
	<ul> <li>(a) SGXNet announcement reference of the <u>first</u> notification which was announced on SGXNet (<i>the "Initial Announcement"</i>):</li> </ul>
	(b) Date of the Initial Announcement:
	<ul> <li>(c) 15-digit transaction reference number of the relevant transaction in the Form 3 which was attached in the Initial Announcement:</li> </ul>
2.	Remarks ( <i>if any</i> ):
	(1) There is no change in the percentage level of the total interest of Centurion Properties in the Company' issued share capital. This notification is given as Thinkpac has transferred 10,000,000 shares in the Company to Centurion Properties.
	(2) Of the 445,756,126 shares held by Centurion Properties, 310,000,000 shares are registered in the name DB Nominees (S) Pte Ltd, 125,756,126 shares are registered in the name of Raffles Nominees (Pte.) Limited and 10,000,000 shares are registered in its own name.
	(3) The percentage of shareholding immediately before and after the transaction is calculated based on the Company's number of issued ordinary shares (excluding treasury shares) of 840,778,624 shares as at 17 August 2018.
	stantial Shareholder/Unitholder B

1.	. Name of Substantial Shareholder/Unitholder:							
	Centurion Global Ltd							
2.	Is Substantial Shareholder/Unitholder a fund manager or a person whose interest in the securities of the Listed Issuer are held solely through fund manager(s)? Yes No							
3.	Notification in respect of:         □       Becoming a Substantial Shareholder/Unitholder         ✓       Change in the percentage level of interest while still remaining a Substantial Shareholder/Unitholder         □       Ceasing to be a Substantial Shareholder/Unitholder							
4.	Date of acquisition of or change in interest:							
	16-Aug-2018							
5.	Date on which Substantial Shareholder/Unitholder became aware of the acquisition of, or the change in, interest ( <i>if different from item 4 above, please specify the date</i> ): 16-Aug-2018							

6. Explanation (*if the date of becoming aware is different from the date of acquisition of, or the change in, interest*):

N.A.

7. Quantum of total voting shares/units (*including voting shares/units underlying rights/options/ warrants/convertible debentures {conversion price known}*) held by Substantial Shareholder/ Unitholder before and after the transaction:

Immediately before the transaction	Direct Interest	Deemed Interest	Total		
No. of voting shares/units held and/or underlying the rights/options/warrants/ convertible debentures:	0	445,756,126	445,756,126		
As a percentage of total no. of voting shares/ units:	0	53.017	53.017		
Immediately after the transaction	Direct Interest	Deemed Interest	Total		
Immediately after the transaction No. of voting shares/units held and/or underlying the rights/options/warrants/ convertible debentures :	Direct Interest	Deemed Interest 445,756,126	Total 445,756,126		

# 8. Circumstances giving rise to deemed interests (*if the interest is such*): [You may attach a chart in item 10 to illustrate how the Substantial Shareholder/Unitholder's deemed interest arises]

	<ul> <li>Thinkpac has transferred its 10,000,000 shares in the Company to Centurion Properties (the "Transaction Centurion Global is, therefore, deemed to be interested in:</li> <li>(a) Before the Transaction:</li> <li>(i) 435,756,126 shares held by Centurion Properties; and</li> <li>(ii) 10,000,000 shares held by Thinkpac.</li> <li>(b) After the Transaction:</li> <li>(i) 445,756,126 shares held by Centurion Properties.</li> </ul>
9.	Relationship between the Substantial Shareholders/Unitholders giving notice in this form: [You may attach a chart in item 10 to show the relationship between the Substantial Shareholders Unitholders]
	Centurion Properties is a wholly-owned subsidiary of Centurion Global.
10.	Attachments ( <i>if any</i> ): () (The total file size for all attachment(s) should not exceed 1MB.)
11.	<ul> <li>If this is a <b>replacement</b> of an earlier notification, please provide:</li> <li>(a) SGXNet announcement reference of the <u>first</u> notification which was announced on SGXNet (<i>the "Initial Announcement"</i>):</li> <li>(b) Date of the Initial Announcement:</li> </ul>
	<ul> <li>(c) 15-digit transaction reference number of the relevant transaction in the Form 3 which was attached in the Initial Announcement:</li> </ul>
12.	Remarks ( <i>if any</i> ): (1) There is no change in the percentage level of the total interest of Centurion Global in the Company's issued share capital. This notification is given as Thinkpac has transferred 10,000,000 shares in the Company to Centurion Properties.
	(2) The percentage of shareholding immediately before and after the transaction is calculated based on Company's number of issued ordinary shares (excluding treasury shares) of 840,778,624 shares as at 1 August 2018.
<u>Sub</u>	ostantial Shareholder/Unitholder C 👔

1.	Name of Substantial Shareholder/Unitholder:							
	Loh Kim Kang David							
2.	Is Substantial Shareholder/Unitholder a fund manager or a person whose interest in the securities of the Listed Issuer are held solely through fund manager(s)? Yes No							
3.	Notification in respect of:         Becoming a Substantial Shareholder/Unitholder         Change in the percentage level of interest while still remaining a Substantial Shareholder/Unitholder         Ceasing to be a Substantial Shareholder/Unitholder							
4.	Date of acquisition of or change in interest:							
	16-Aug-2018							
5.	Date on which Substantial Shareholder/Unitholder became aware of the acquisition of, or the change in, interest ( <i>if different from item 4 above, please specify the date</i> ): 16-Aug-2018							

6. Explanation (*if the date of becoming aware is different from the date of acquisition of, or the change in, interest*):

N.A.		

7. Quantum of total voting shares/units (*including voting shares/units underlying rights/options/ warrants/convertible debentures {conversion price known}*) held by Substantial Shareholder/ Unitholder before and after the transaction:

Immediately before the transaction	Direct Interest	Deemed Interest	Total		
No. of voting shares/units held and/or underlying the rights/options/warrants/ convertible debentures:	28,234,050	445,956,126	474,190,176		
As a percentage of total no. of voting shares/ units:	3.358	53.041	56.399		
Immediately after the transaction	Direct Interact	Deersed	<b>T</b> - (-)		
Immediately after the transaction	Direct Interest	Deemed Interest	Total		
No. of voting shares/units held and/or underlying the rights/options/warrants/ convertible debentures :	28,234,050	445,956,126	474,190,176		

# 8. Circumstances giving rise to deemed interests (*if the interest is such*): [You may attach a chart in item 10 to illustrate how the Substantial Shareholder/Unitholder's deemed interest arises]

Mr Loh Kim Kang David ("Mr Loh") 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 10,000,000 shares in the Company to Centurion Properties (the "Transaction").

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

- (a) Before the Transaction:
  - (i) 435,756,126 shares held by Centurion Properties; and
  - (ii) 10,000,000 shares held by Thinkpac.
- (b) After the Transaction:

(i) 445,756,126 shares held by Centurion Properties.

Mr Loh also has a deemed interest in 200,000 shares held by his spouse, Wong Wan Pei.

9. Relationship between the Substantial Shareholders/Unitholders giving notice in this form: [You may attach a chart in item 10 to show the relationship between the Substantial Shareholders/ Unitholders]

Mr Loh holds a 50% shareholding interest in Centurion Global. Centurion Properties is a wholly-owned subsidiary of Centurion Global.

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:
  - 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 3 which was attached in the Initial Announcement:

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1 1							
1 1							
1 1							

### 12. Remarks (*if any*):

(1) There is no change in the percentage level of the total interest of Mr Loh in the Company's issued share capital. This notification is given as Thinkpac has transferred 10,000,000 shares in the Company to Centurion Properties.

- (2) Of the 28,234,050 shares held by Mr Loh, 16,716,750 shares are registered in the name of UOB Kay Hian Private Limited, 1,500,000 shares are registered in the name of Raffles Nominees (Pte.) Limited, 8,974,300 shares are registered in the name of CGS-CIMB Securities (Singapore) Pte Ltd, 634,000 shares are registered in the name of CGS-CIMB Securities (Hong Kong) Limited and 409,000 shares are registered in the name of UOB Kay Hian (Hong Kong) Limited.
- (3) The percentage of shareholding immediately before and after the transaction is calculated based on the Company's number of issued ordinary shares (excluding treasury shares) of 840,778,624 shares as at 17 August 2018.

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Substantial Shareholder/Unitholder D

1. Name of Substantial Shareholder/Unitholder:

Han Seng Juan

- 2. Is Substantial Shareholder/Unitholder a fund manager or a person whose interest in the securities of the Listed Issuer are held solely through fund manager(s)?
  - Yes
  - ✓ No
- 3. Notification in respect of:
  - Becoming a Substantial Shareholder/Unitholder
  - ✓ Change in the percentage level of interest while still remaining a Substantial Shareholder/Unitholder
  - Ceasing to be a Substantial Shareholder/Unitholder
- 4. Date of acquisition of or change in interest:

16-Aug-2018

5. Date on which Substantial Shareholder/Unitholder became aware of the acquisition of, or the change in, interest (*if different from item 4 above, please specify the date*):

16-Aug-2018

6. Explanation (*if the date of becoming aware is different from the date of acquisition of, or the change in, interest*):

N.A.

7. Quantum of total voting shares/units (*including voting shares/units underlying rights/options/ warrants/convertible debentures* {*conversion price known*}) held by Substantial Shareholder/ Unitholder before and after the transaction:

Immediately before the transaction	Direct Interest	Deemed Interest	Total		
No. of voting shares/units held and/or underlying the rights/options/warrants/ convertible debentures:	18,749,900	453,703,626	472,453,526		
As a percentage of total no. of voting shares/ units:	2.23	53.962	56.192		
Immediately after the transaction	Direct Interest	Deemed Interest	Total		
Immediately after the transaction No. of voting shares/units held and/or underlying the rights/options/warrants/ convertible debentures :	Direct Interest 18,749,900	Deemed Interest 453,703,626	Total 472,453,526		

8. Circumstances giving rise to deemed interests (*if the interest is such*): [You may attach a chart in item 10 to illustrate how the Substantial Shareholder/Unitholder's deemed interest 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 10,000,000 shares in the Company to Centurion Properties (the "Transaction").

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

- (a) Before the Transaction:
  - (i) 435,756,126 shares held by Centurion Properties; and
  - (ii) 10,000,000 shares held by Thinkpac.
- (b) After the Transaction:

(i) 445,756,126 shares held by Centurion Properties.

Mr Han also has a deemed interest in 7,947,500 shares held by his spouse, Kang Lee Cheng Susanna, which are registered in the name of DB Nominees (S) Pte Ltd.

9. Relationship between the Substantial Shareholders/Unitholders giving notice in this form: [You may attach a chart in item 10 to show the relationship between the Substantial Shareholders/ Unitholders]

Mr Han holds a 50% shareholding interest in Centurion Global. Centurion Properties is a wholly-owned subsidiary of Centurion Global.

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"*):

(b) Date of the Initial Announcement:

(c) 15-digit transaction reference number of the relevant transaction in the Form 3 which was attached in the Initial Announcement:

# 12. Remarks (*if any*):

(1) There is no change in the percentage level of the total interest of Mr Han in the Company's issued share capital. This notification is given as Thinkpac has transferred 10,000,000 shares in the Company to Centurion Properties.

- (2) Of the 18,749,900 shares held by Mr Han, 5,898,400 shares are registered in the name of Citibank Nominees Singapore Pte Ltd, 685,500 shares are registered in the name of UOB Kay Hian Private Limited, 1,800,000 shares are registered in the name of Kim Eng Securities (Hong Kong) Limited, 9,026,000 shares are registered in the name of UBS Securities (Hong Kong) Limited, 402,300 shares are registered in the name of Oversea-Chinese Bank Nominees Pte Ltd, 218,000 shares are registered in the name of UOB Kay Hian (Hong Kong) Limited and 719,700 shares are registered in his own name.
- (3) The percentage of shareholding immediately before and after the transaction is calculated based on the Company's number of issued ordinary shares (excluding treasury shares) of 840,778,624 shares as at 17

August 2018.	

# Part IV - Transaction details

1.	Type of securities which are the subject of the transaction (more than one option may be chosen):  ✓ Voting shares/units
	Rights/Options/Warrants over voting shares/units
	Convertible debentures over voting shares/units (conversion price known)
	Others (please specify):
2.	Number of shares, units, rights, options, warrants and/or principal amount of convertible debentures acquired or disposed of by Substantial Shareholders/Unitholders:
	10,000,000 ordinary shares
3.	Amount of consideration paid or received by Substantial Shareholders/Unitholders ( <i>excluding brokerage and stamp duties</i> ):
	Total consideration of S\$3,000,000
4.	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 ( <i>e.g. married deals</i> )
	Other circumstances:
	Acceptance of take-over offer for the Listed Issuer
	Corporate action by the Listed Issuer which Substantial Shareholders/Unitholders did not participate in ( <i>please specify</i> ):
	✓ Others ( <i>please specify</i> ):
	Transfer of 10,000,000 shares in the Company from Thinkpac Limited to Centurion Properties Pte. Ltd

Item 5 is to be completed by an individual submitting this notification form on behalf of the Substantial Shareholders/Unitholders.

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

(a) Name of Individual:

Wong Kok Hoe

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

Transaction Reference Number (auto-generated):

7	9	2	6	3	2	3	4	3	8	2	1	7	8	3	