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:
	FIGTREE HOLDINGS LIMITED
2.	Type of Listed Issuer: ✓ Company/Corporation
	Registered/Recognised Business Trust
	Real Estate Investment Trust
3.	Name of Director/CEO:
	LEE KIM HUAT
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:

19-May-2016

2	ansaction A 🕤
	Date of acquisition of or change in interest:
	19-May-2016
	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>):
	19-May-2016
	Explanation (if the date of becoming aware is different from the date of acquisition of, or change in, interest):
	Not applicable.
	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 (<i>please specify</i>):
	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:
	64,000 shares
	Amount of consideration paid or received by Director/CEO (excluding brokerage and stamp duties):
	S\$0.166 per share

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

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	1,333,303	0	1,333,303
As a percentage of total no. of ordinary voting shares/units:	0.46	0	0.46
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	1,397,303	0	1,397,303

As a voti	a percentage of total no. of ordinary ng shares/units:	0.48	0	0.48	
[Υοι	umstances giving rise to deeme I may attach a chart(s) in item 1 put in item 8 tables 1 to 8, arise	10 to illustrate ho			as
Not a	pplicable.				
Attao Ø	chments (<i>if any</i>): 🕤 (The total file size for all attachment(s) should not excee	d 1MB.)		
If thi	s is a replacement of an earlie	r notification. ple	ase provide:		
(a)	SGXNet announcement refer (<i>the "Initial Announcement"</i>):	-	-	n was announced on S	GXNe
(b)	Date of the Initial Announcem	ient:			
(c)	15-digit transaction reference attached in the Initial Announ		relevant transact	ion in the Form 1 whic	ch wa
Dom					
	narks (<i>if any</i>): percentages of interests disclosed be	fore and after the t	cansaction are calcul	atad based on 202,612,124	share
	e capital of Figtree Holdings Limited.			ateu baseu off 292,013,134	511010

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Date of acquisition of or change in interest:
19-May-2016
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>):
19-May-2016
Explanation (if the date of becoming aware is different from the date of acquisition of, or char in, interest):
Not applicable.
Type of securities which are the subject of the transaction (more than one option may 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 (<i>please specify</i>):
Number of shares, units, rights, options, warrants, participatory interests and/or princi amount/value of debentures or contracts acquired or disposed of by Director/CEO:
5,000 shares
Amount of consideration paid or received by Director/CEO (excluding brokerage and sta duties):
S\$0.168 per 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 (<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 (<i>please specify</i>):

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	1,397,303	0	1,397,303
As a percentage of total no. of ordinary voting shares/units:	0.48	0	0.48
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	1,402,303	0	1,402,303

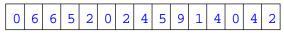
voting shares/units: 🕥	У	0	0.48	
[You may attach a chart(s) in iter	m 10 to illustrate ho			s
Not applicable.				
Attachments (<i>if any</i>): 👔	ent(s) should not excee	d 1MB.)		
If this is a replacement of an ea	rlier notification, ple	ase provide:		
(the "Initial Announcement	"):	notification whicl	n was announced on SG	SXNe
		relevant transac	ion in the Form 1 which	n was
Remarks (<i>if any</i>):				
		ansaction are calcu	ated based on 292,613,134 s	shares
	 You may attach a chart(s) in itelest out in item 8 tables 1 to 8, and solve applicable. Attachments (<i>if any</i>): () (<i>The total file size for all attachments (the total file size for all attachments (the "Initial Announcement re (the "Initial Announcement re (the "Initial Announcement re attached in the Initial Announcement for a the solve of the Initial Announcement re attached in the Initial Announcement (the solve of the Initial Announcement for a the solve of the Initial Announcement (the solve of the Initial Announcement (th</i>	You may attach a chart(s) in item 10 to illustrate horeset out in item 8 tables 1 to 8, arises] Not applicable. Attachments (if any): (1) Image: Model of the size for all attachment(s) should not exceed for the size for all attachment(s) should not exceed for the size for all attachment(s) should not exceed for the size for all attachment reference of the first (the "Initial Announcement reference of the first (the "Initial Announcement"): Image: Delta of the Initial Announcement: Image: Delta of the Initial Announcement:	 You may attach a chart(s) in item 10 to illustrate how the Director/Cleat out in item 8 tables 1 to 8, arises] Not applicable. Attachments (if any): () (The total file size for all attachment(s) should not exceed 1MB.) f this is a replacement of an earlier notification, please provide: a) SGXNet announcement reference of the first notification which (the "Initial Announcement"): () b) Date of the Initial Announcement: () ()	Attachments (<i>if any</i>): () (The total file size for all attachment(s) should not exceed 1MB.) f this is a replacement of an earlier notification, please provide: a) SGXNet announcement reference of the <u>first</u> notification which was announced on SG (<i>the "Initial Announcement"</i>): Date of the Initial Announcement: () 15-digit transaction reference number of the relevant transaction in the Form 1 which attached in the Initial Announcement: () Remarks (<i>if any</i>): The percentages of interests disclosed before and after the transaction are calculated based on 292,613,134

Date of acquisition of or change in interest:
19-May-2016
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):
19-May-2016
Explanation (if the date of becoming aware is different from the date of acquisition of, or chain, interest):
Not applicable.
Type of securities which are the subject of the transaction (more than one option may
<i>chosen):</i> ✓ 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 (<i>please specify</i>):
Number of shares, units, rights, options, warrants, participatory interests and/or princ amount/value of debentures or contracts acquired or disposed of by Director/CEO:
108,000 shares
Amount of consideration paid or received by Director/CEO (<i>excluding brokerage and sta duties</i>):
S\$0.169 per share

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

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	1,402,303	0	1,402,303
As a percentage of total no. of ordinary voting shares/units:	0.48	0	0.48
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	1,510,303	0	1,510,303

As a voti	a percentage of total no. of ordinary ng shares/units:	0.52	0	0.52		
Circumstances giving rise to deemed interests (<i>if the interest is such</i>): [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]						
Not a	pplicable.					
Attao	chments (<i>if any</i>): 🕥 (The total file size for all attachment(s)	should not excee	d 1MB.)			
lf thi	s is a replacement of an earlier	notification, ple	ease provide:			
(a)	SGXNet announcement referer (<i>the "Initial Announcement"</i>):	nce of the <u>first</u>	notification whicl	n was announced on S	GXNe	
(b)	Date of the Initial Announceme	nt:				
(c)	15-digit transaction reference r attached in the Initial Announce		relevant transact	ion in the Form 1 whic	ch wa	
Pom	narks (<i>if any</i>):					
	percentages of interests disclosed befo	re and after the t	ransaction are calcu	ated based on 292 613 134	1 share	
	e capital of Figtree Holdings Limited.				i share	

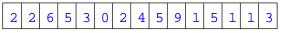


Date of acquisition of or change in interest:
19-May-2016
Date on which Director/CEO became aware of the acquisition of, or change in, interest () (<i>if different from item 1 above, please specify the date</i>):
19-May-2016
Explanation (if the date of becoming aware is different from the date of acquisition of, or changin, interest):
Not applicable.
Type of securities which are the subject of the transaction (more than one option may 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 (<i>please specify</i>):
Number of shares, units, rights, options, warrants, participatory interests and/or princip amount/value of debentures or contracts acquired or disposed of by Director/CEO:
3,600 shares
Amount of consideration paid or received by Director/CEO (excluding brokerage and starduties):
S\$0.17 per 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 (<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 (<i>please specify</i>):

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	1,510,303	0	1,510,303
As a percentage of total no. of ordinary voting shares/units:	0.52	0	0.52
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	1,513,903	0	1,513,903

As vot	a percentage of total no. of ordinary ing shares/units:	0.52	0	0.52			
[Yo	Circumstances giving rise to deemed interests (<i>if the interest is such</i>): [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]						
Nota	applicable.						
Atta	chments (<i>if any</i>): ① (The total file size for all attachment(s)	should not excee	d 1MB.)				
lf th	is is a replacement of an earlier	notification, ple	ase provide:				
(a)	SGXNet announcement referer (the "Initial Announcement"):	nce of the <u>first</u>	notification whic	n was announced on SG>	×N		
(b)	Date of the Initial Announceme						
(6)							
(c)	15-digit transaction reference r attached in the Initial Announce		relevant transac	ion in the Form 1 which	wa		
Ren	narks (<i>if any</i>):						
	percentages of interests disclosed befo e capital of Figtree Holdings Limited.	re and after the ti	ansaction are calcu	ated based on 292,613,134 sh	nare		



Date of acquisition of or change in interest:
19-May-2016
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>):
19-May-2016
Explanation (if the date of becoming aware is different from the date of acquisition of, or chang in, interest):
Not applicable.
Type of securities which are the subject of the transaction (more than one option may lichosen):
✓ 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 (<i>please specify</i>):
Number of shares, units, rights, options, warrants, participatory interests and/or princip amount/value of debentures or contracts acquired or disposed of by Director/CEO:
151,400 shares
Amount of consideration paid or received by Director/CEO (<i>excluding brokerage and stan duties</i>):
S\$0.171 per share

7	Circumstance site in a the interest on shares in interest.
7.	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 (<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 (<i>please specify</i>):

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	1,513,903	0	1,513,903
As a percentage of total no. of ordinary voting shares/units:	0.52	0	0.52
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	1,665,303	0	1,665,303

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	Circumstances giving rise to deemed interests (<i>if the interest is such</i>): [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]							
	Not a	pplicable.						
).	Attao	chments (<i>if any</i>): 👔 (The total file size for all attachment(s)	should not avcee					
	Of thi	s is a replacement of an earlier r						
	(a) (b)	SGXNet announcement referen (the "Initial Announcement"):	ice of the <u>first</u>	-	n was announced on SGXNe			
	(c)	15-digit transaction reference r attached in the Initial Announce		relevant transact	ion in the Form 1 which was			
	Rem	arks (<i>if any</i>):						
2.		percentages of interests disclosed befor	e and after the t	ansaction are calcu	ated based on 292,613,134 shares			
2.		e capital of Figtree Holdings Limited.						

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:

LEE KIM HUAT

(b) Designation (*if applicable*):

INDEPENDENT DIRECTOR

(c) Name of entity (*if applicable*):

FIGTREE HOLDINGS LIMITED