



FRASERS CENTREPOINT LIMITED

(Incorporated in the Republic of Singapore on 14 December 1963)

(Company Registration No. 196300440G)

ANNOUNCEMENT

**DIRECTORS AND SUBSTANTIAL SHAREHOLDERS AND THEIR RESPECTIVE SHAREHOLDINGS
IN THE COMPANY**

The table below sets out the names of each substantial shareholder of Frasers Centrepoint Limited (the “**Company**”), which means a shareholder which will own 5.0 per cent or more of the Company’s issued shares, each Director of the Company who will have an interest in the Company’s issued shares and the number and percentage of the Company’s Shares in which each of them will have an interest (whether direct or deemed) on 9 January 2014, being the Listing Date. The figures below are based on the interests of the substantial shareholders of Fraser and Neave, Limited (“**F&N**”) and the Directors of the Company in the shares of F&N as recorded in the register of substantial shareholders of F&N as at 5.00 p.m. on 2 January 2014, being the books closure date for the dividend *in specie* by F&N of all the issued shares in the Company to shareholders of F&N, and the total issued shares in the Company of 2,889,812,572 as at the date of this announcement.

Name	Shares owned at the Listing Date			
	No. of Shares (Direct)	%	No. of Shares (Deemed)	%
Directors:				
Mr Charoen Sirivadhanabhakdi	-	-	2,541,007,768	87.93
Khunying Wanna Sirivadhanabhakdi	-	-	2,541,007,768	87.93
Charles Mak Ming Ying	-	-	-	-
Philip Eng Heng Nee	-	-	-	-
Chan Heng Wing	-	-	-	-
Weerawong Chittmittrapap	-	-	-	-
Siripen Sitasuwan	-	-	-	-
Chotiphat Bijananda	-	-	-	-
Panote Sirivadhanabhakdi	-	-	-	-
Sithichai Chaikriangkrai	-	-	-	-
Substantial Shareholders:				
InterBev Investment Limited	824,847,644	28.54	-	-
International Beverage Holdings Limited	-	-	824,847,644	28.54
Thai Beverage Public Company Limited	-	-	824,847,644	28.54
TCC Assets Limited	1,716,160,124	59.39	-	-
Siriwana Company Limited	-	-	824,847,644	28.54
MM Group Limited	-	-	824,847,644	28.54
Maxtop Management Corp.	-	-	824,847,644	28.54
Risen Mark Enterprise Ltd.	-	-	824,847,644	28.54
Golden Capital (Singapore) Limited	-	-	824,847,644	28.54

By Order of the Board

Anthony Cheong Fook Seng

Company Secretary

8 January 2014

The admission and listing of Frasers Centrepoint Limited on the Singapore Exchange Securities Trading Limited was sponsored by DBS Bank Ltd.. DBS Bank Ltd. assumes no responsibility for the contents of this announcement.