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 <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 Name of Listed Issuer: Mun Siong Engineering Limited 2. Type of Listed Issuer: ✓ Company/Corporation Registered/Recognised Business Trust Real Estate Investment Trust 3. Name of Director/CEO: Cheng Woei Fen 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) ✓ No Date of notification to Listed Issuer: 6. 07-Sep-2015

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

Da	te of acquisition of or change in interest:
07-	Sep-2015
	te on which Director/CEO became aware of the acquisition of, or change in, interest (1) different from item 1 above, please specify the date):
07-	Sep-2015
	planation (if the date of becoming aware is different from the date of acquisition of, or chang interest):
NA	
	pe of securities which are the subject of the transaction (more than one option may bosen):
√	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):
Nu	mber of shares, units, rights, options, warrants, participatory interests and/or principa
am	nount/value of debentures or contracts acquired or disposed of by Director/CEO:
15,0	000 shares
	nount of consideration paid or received by Director/CEO (excluding brokerage and stampties):
S\$0	0.07 per share

(Circumstance giving rise to the interest or change in interest:
P	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 (please specify):
V	Others (please specify):
C	Open market purchase by spouse.

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:	278,997,600	34,636,000	313,633,600
As a percentage of total no. of ordinary voting shares/units:	49.51	6.15	55.66
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	278,997,600	34,651,000	313,648,600

	As a percentage of total no. of ordinary	49.51	6.15	55.66
	voting shares/units:			
9.	Circumstances giving rise to deemed in [You may attach a chart(s) in item 10 is set out in item 8 tables 1 to 8, arises]			eemed interest, as
	Cheng Woei Fen is deemed to have interests	in the shares held by	her spouse and her so	on, Quek Kian Teck Gabriel.
10.	Attachments (if any): 🕤			
	(The total file size for all attachment(s) s	should not exceed 1ME	3.)	
11.	If this is a replacement of an earlier n	otification, please _l	orovide:	
	(a) SGXNet announcement reference (the "Initial Announcement"):	ce of the <u>first</u> notif	cation which was a	announced on SGXNet
	(b) Date of the Initial Announcemen	t:		
	(c) 15-digit transaction reference no	 umber of the relev	ant transaction in	the Form 1 which was
	attached in the Initial Announcer		ant transaction in	the Form F which was
12.	Remarks (if any):			
	The computation of the percentage is based	on the total number o	of issued ordinary shar	res of 563,477,100.
Tra	ansaction Reference Number (auto-gen	erated):		

07-Sep-2015	
	EO became aware of the acquisition of, or change in, interest (1) ove, please specify the date):
07-Sep-2015	
Explanation (if the date of in, interest):	becoming aware is different from the date of acquisition of, or change
NA	
	are the subject of the transaction (more than one option may be
<i>chosen):</i> ✓ Ordinary voting shares/u	nits of Listed Issuer
_ , ,	nits (excluding ordinary voting shares/units) of Listed Issuer
	s over shares/units of Listed Issuer
Debentures of Listed Iss	uer
Rights/Options over deb	entures of Listed Issuer
	the Listed Issuer which Director/CEO is a party to, or under which he is g contracts under which any person has a right to call for or to make Listed Issuer
Participatory interests m	ade available by Listed Issuer
Others (please specify):	
	 rights, options, warrants, participatory interests and/or principates or contracts acquired or disposed of by Director/CEO:
	es of contracts acquired of disposed of by Director/CLO.
179,000 shares	
Amount of consideration <i>duties</i>):	paid or received by Director/CEO (excluding brokerage and stamp
S\$0.07 per share	
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iterest:	
securities	
s, warrants or other convertibles	
 	EO before and after the transaction

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:	278,997,600	34,651,000	313,648,600
As a percentage of total no. of ordinary voting shares/units:	49.51	6.15	55.66
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	278,997,600	34,830,000	313,827,600

	As a percentage of total no. of ordinary voting shares/units:	49.51	6.18	55.69
9.	Circumstances giving rise to deemed [You may attach a chart(s) in item 10 set out in item 8 tables 1 to 8, arises]	•	•	eemed interest, as
	Cheng Woei Fen is deemed to have interests	in the shares held by	her spouse and her so	on, Quek Kian Teck Gabriel.
10.	Attachments (if any): (i) (The total file size for all attachment(s):	should not over all (MD		
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11.	(a) SGXNet announcement referen (the "Initial Announcement"): (b) Date of the Initial Announcement	ce of the <u>first</u> notifi		announced on SGXNet
	(c) 15-digit transaction reference n attached in the Initial Announce		ant transaction in	the Form 1 which was
12.	Remarks (if any): The computation of the percentage is based	on the total number o	f issued ordinary sha	res of 563,477,100.
Tra 2	ansaction Reference Number (auto-gen	erated):		

07	7-Sep-2015				
	ate on which Director/CEO became aware of the acquisition of, or change in, interest (1) f different from item 1 above, please specify the date):				
07	7-Sep-2015				
	xplanation (if the date of becoming aware is different from the date of acquisition of, or change , interest):				
N	A				
	ype of securities which are the subject of the transaction (more than one option may be hosen):				
✓	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):				
	umber of shares, units, rights, options, warrants, participatory interests and/or principa mount/value of debentures or contracts acquired or disposed of by Director/CEO:				
10	00,000 shares				
	mount of consideration paid or received by Director/CEO (excluding brokerage and stamputies):				
S\$	50.07 per share				

iterest:	
securities	
s, warrants or other convertibles	
 	EO before and after the transaction

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:	278,997,600	34,830,000	313,827,600
As a percentage of total no. of ordinary voting shares/units:	49.51	6.18	55.69
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	278,997,600	34,930,000	313,927,600

As a voti		49.51	6.2	55.71
Voti	a percentage of total no. of ordinary ng shares/units:			
	ing shares/units.			
	umstances giving rise to deemed in			
_	may attach a chart(s) in item 10 to	o illustrate how the	Director/CEO's de	eemed interest, as
set o	out in item 8 tables 1 to 8, arises]			
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07	7-Sep-2015			
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):				
07	'-Sep-2015			
	xplanation (if the date of becoming aware is different from the date of acquisition of, or change, interest):			
NA	A			
	ype of securities which are the subject of the transaction (more than one option may be hosen):			
✓	, , , ,			
	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):			
ar	umber of shares, units, rights, options, warrants, participatory interests and/or principa mount/value of debentures or contracts acquired or disposed of by Director/CEO:			
	mount of consideration paid or received by Director/CEO (excluding brokerage and stamp uties):			
S\$	0.07 per share			

С	ircumstance giving rise to the interest or change in interest:
A	cquisition 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
D	isposal of:
	Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
0	ther 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):
Op	pen market purchase by spouse.
\cap	quantum of interests in securities held by Director/CEO before and after the transaction.

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:	278,997,600	34,930,000	313,927,600
As a percentage of total no. of ordinary voting shares/units:	49.51	6.2	55.71
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	278,997,600	34,936,000	313,933,600

As voti		49.51	6.2	55.71		
Voti	a percentage of total no. of ordinary ng shares/units:					
	ing shares/units.					
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	Circumstances giving rise to deemed interests (if the interest is such):					
_	may attach a chart(s) in item 10 to	illustrate how the	Director/CEO's de	emed interest, as		
set o	out in item 8 tables 1 to 8, arises]					
Chen	g Woei Fen is deemed to have interests i	n the shares held by h	ner spouse and her soi	n, Quek Kian Teck Gabriel.		
		,	•			
Atta	chments (<i>if any</i>): 🕦					
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	SGXNet announcement reference			nnounced on SCVNet		
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(b)	Date of the Initial Announcement:	<u>. </u>				
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	07-Sep-2015			
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):				
	07-Sep-2015			
	Explanation (if the date of becoming aware is different from the date of acquisition of, or change in, interest):			
	NA			
	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				
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	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:			
	116,000 shares			
	Amount of consideration paid or received by Director/CEO (excluding brokerage and stamp duties):			
	S\$0.07 per share			
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С	ircumstance giving rise to the interest or change in interest:
A	cquisition 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
D	isposal of:
	Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
0	ther 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):
Op	pen market purchase by spouse.
\cap	quantum of interests in securities held by Director/CEO before and after the transaction.

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:	278,997,600	34,936,000	313,933,600
As a percentage of total no. of ordinary voting shares/units:	49.51	6.2	55.71
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	278,997,600	35,052,000	314,049,600

	As a	a percentage of total no. of ordinary ng shares/units:	49.51	6.22	55.73	
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, as set out in item 8 tables 1 to 8, arises]					
	Chen	g Woei Fen is deemed to have interests i	n the shares held by h	er spouse and he	r son, Quek Kian Teck Gabriel.	
10.	Atta	chments (<i>if any</i>): 🕦				
	Ø	(The total file size for all attachment(s) sh	nould not exceed 1MB.)		
11.	If thi	s is a replacement of an earlier no	tification, please p	rovide:		
	(a)	SGXNet announcement reference (the "Initial Announcement"):	e of the <u>first</u> notific	cation which wa	s announced on SGXNet	
	(b)	Date of the Initial Announcement:	 			
	(c)	15-digit transaction reference nu attached in the Initial Announcem		ant transaction	in the Form 1 which was	
12.	Rem	narks (<i>if any</i>):				
	The c	omputation of the percentage is based o	n the total number of	sissued ordinary s	hares of 563,477,100.	
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		tion Reference Number (auto-gene	raleu).			
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	m 13 i	s to be completed by an individual sub	mitting this notification	on form on behal	f of the Director/CEO.	
Ite		•	_			
<i>Ite</i> 13.	Parti	iculars of Individual submitting this				
	Parti	Name of Individual submitting this				

(b)	Designation (if applicable):				
	CFO				
(c)	Name of entity (if applicable):				