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 Name of Listed Issuer: S i2i Limited 2. Type of Listed Issuer: ✓ Company/Corporation Registered/Recognised Business Trust Real Estate Investment Trust 3. Name of Director/CEO: Dr Bhupendra Kumar Modi 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. 10-Jun-2016

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

	ction A 🕠
Da	te of acquisition of or change in interest:
09-	Jun-2016
	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):
09	Jun-2016
	planation (if the date of becoming aware is different from the date of acquisition of, or change interest):
	De of securities which are the subject of the transaction (more than one option may be osen): 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):
	mber of shares, units, rights, options, warrants, participatory interests and/or principa ount/value of debentures or contracts acquired or disposed of by Director/CEO:
2.80	00 shares held by Spice Bulls Pte Ltd
	sount of consideration unid on received by Director/CEO (constration by blooms and storms
Am	nount of consideration paid or received by Director/CEO (excluding brokerage and stamp ties):

7.	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 (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):
8.	Quantum of interests in securities held by Director/CEO before and after the transaction. Please complete relevant table(s) below (for example, Table 1 should be completed if the change relates to

ordinary voting shares of the Listed Issuer; Table 4 should be completed if the change relates to debentures):

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:	0	4,322,351	4,322,351
As a percentage of total no. of ordinary voting shares/units:	0	31.52	31.52
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	0	4,325,151	4,325,151

As vot	a percentage of total no. of ordinary ing shares/units:	0	31.54	31.54		
[Yo	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]					
(a) 3 cont (b) 4 Holc (c) 2 Pte I (d) 4	hupendra Kumar Modi ("BKM") is deemed 638,921 shares held directly by S Globa rolled by BKM, Dilip Modi and Divya Tore 10,660 shares held directly by Smart Colling Pte Ltd is wholly-owned by BKM; 32,570 shares held directly by Spice Bull td, which is in turn wholly-owned by Bk3,000 shares held directly by Innovative ed by BKM.	I Innovation Cent ngya. Holding Pte Ltd Is Pte Ltd as Spice (M; and	re Pte Ltd as S Global formerly S Global Ho Bulls Pte Ltd is whol	Innovation Centre Pte Ltd is oldings Pte Ltd) as Smart Co		
D. Atta	chments (if any): 1	should not exceed	1MB.)			
(a) (b) (c)	is is a replacement of an earlier results announcement reference (the "Initial Announcement"): Date of the Initial Announcement 15-digit transaction reference reattached in the Initial Announcement attached in the Initial Announcement in the Initial A	ce of the first	notification which			
Transac	etion Reference Number (auto-ger	1				

09	-Jun-2016
	ate on which Director/CEO became aware of the acquisition of, or change in, interest of different from item 1 above, please specify the date):
09	-Jun-2016
	xplanation (if the date of becoming aware is different from the date of acquisition of, or change interest):
	pe of securities which are the subject of the transaction <i>(more than one option may be</i>
-	osen):
✓	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
	nount/value of debentures or contracts acquired or disposed of by Director/CEO:
8,5	00 shares held by Spice Bulls Pte Ltd
	nount of consideration paid or received by Director/CEO (excluding brokerage and stampaties):
S\$	1.8337 per share paid by Spice Bulls Pte Ltd

7.	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 (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):
8.	Quantum of interests in securities held by Director/CEO before and after the transaction.

8. Quantum of interests in securities held by Director/CEO before and after the transaction. Please complete relevant table(s) below (for example, Table 1 should be completed if the change relates to ordinary voting shares of the Listed Issuer; Table 4 should be completed if the change relates to debentures):

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:	0	4,325,151	4,325,151
As a percentage of total no. of ordinary voting shares/units:	0	31.54	31.54
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	0	4,333,651	4,333,651

As vot	a percentage of total no. of ordinary ing shares/units:	0	31.6	31.6		
[You	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]					
(a) 3 cont (b) 4 Hold (c) 2 Pte L (d) 4	nupendra Kumar Modi ("BKM") is deemed 638,921 shares held directly by S Global rolled by BKM, Dilip Modi and Divya Tor 10,660 shares held directly by Smart Coding Pte Ltd is wholly-owned by BKM; 41,070 shares held directly by Spice Bultd, which is in turn wholly-owned by BK 3,000 shares held directly by Innovative ed by BKM.	I Innovation Centr ngya. Holding Pte Ltd (Is Pte Ltd as Spice (M; and	e Pte Ltd as S Glob formerly S Global H Bulls Pte Ltd is wh	al Innovation Centre Pte Lt Holdings Pte Ltd) as Smart (olly-owned by Smart Co Ho	d is Co olding	
). Atta	chments (<i>if any</i>): ① (The total file size for all attachment(s)	should not exceed	1MB.)			
. If th (a) (b)	S is a replacement of an earlier of SGXNet announcement referen (the "Initial Announcement"): Date of the Initial Announcement 15-digit transaction reference of attached in the Initial Announce	ce of the first r	notification which			
. Ren	narks (<i>if any</i>):					
Transac	tion Reference Number (auto-gen	nerated):				

10-Jun	-2016
	on which Director/CEO became aware of the acquisition of, or change in, interest ferent from item 1 above, please specify the date):
10-Jun	-2016
-	nation (if the date of becoming aware is different from the date of acquisition of, or change erest):
chose	of securities which are the subject of the transaction (more than one option may be en): Idinary voting shares/units of Listed Issuer
O1	ther types of shares/units (excluding ordinary voting shares/units) of Listed Issuer
Ri	ghts/Options/Warrants over shares/units of Listed Issuer
De	ebentures of Listed Issuer
_	ghts/Options over debentures of Listed Issuer
en	ontracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is a titled to a benefit, being contracts under which any person has a right to call for or to make elivery of shares in the Listed Issuer
Pa	articipatory interests made available by Listed Issuer
☐ Ot	thers (please specify):
	er of shares, units, rights, options, warrants, participatory interests and/or principant/value of debentures or contracts acquired or disposed of by Director/CEO:
100 sha	ares held by Spice Bulls Pte Ltd
Amou duties	nt of consideration paid or received by Director/CEO (excluding brokerage and stamps):
S\$1.86	5 per share paid by Spice Bulls Pte Ltd

7.	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 (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):
8.	Quantum of interests in securities held by Director/CEO before and after the transaction.

8. Quantum of interests in securities held by Director/CEO before and after the transaction. Please complete relevant table(s) below (for example, Table 1 should be completed if the change relates to ordinary voting shares of the Listed Issuer; Table 4 should be completed if the change relates to debentures):

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:	0	4,333,651	4,333,651
As a percentage of total no. of ordinary voting shares/units:	0	31.6	31.6
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	0	4,333,751	4,333,751

	As a percentage of total no. of ordinary voting shares/units:	0	31.6	31.6		
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]					
	Dr Bhupendra Kumar Modi ("BKM") is deeme	d to be interest	ed in 4,333,751 share	s comprising the following:		
	(a) 3,638,921 shares held directly by S Global controlled by BKM, Dilip Modi and Divya Ton (b) 410,660 shares held directly by Smart Co Holding Pte Ltd is wholly-owned by BKM; (c) 241,170 shares held directly by Spice Bull Pte Ltd, which is in turn wholly-owned by BK (d) 43,000 shares held directly by Innovative	ngya. Holding Pte Ltc s Pte Ltd as Spic M; and	l (formerly S Global H	oldings Pte Ltd) as Smart Co olly-owned by Smart Co Hol	ding	
40	owned by BKM.					
10.	Attachments (if any): (1) (The total file size for all attachment(s) s	should not excee	d 1MB.)			
11.	If this is a replacement of an earlier n					
	(a) SGXNet announcement reference (the "Initial Announcement"):	ce of the <u>first</u>	notification which	was announced on SG	XNet	
	(b) Date of the Initial Announcemen					
	(c) 15-digit transaction reference n attached in the Initial Announce		relevant transacti	on in the Form 1 which	ı was	
12.	Remarks (if any):					
Tro	ansaction Reference Number (auto-gen	varatad:				
1	5 2 6 2 3 2 4 5 0 3 0 8 5 2	erateuj.				
		1				
lter	m 13 is to be completed by an individual su	bmittina this no	otification form on be	ehalf of the Director/CFO		

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

(a)	Name of Individual:
(b)	Designation (if applicable):
(c)	Name of entity (if applicable):