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: M1 LIMITED 2. Type of Listed Issuer: ✓ Company/Corporation Registered/Recognised Business Trust Real Estate Investment Trust 3. Name of Director/CEO: KAREN KOOI LEE WAH 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. 18-Nov-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

17	7-Nov-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):
17	7-Nov-2015
	xplanation (if the date of becoming aware is different from the date of acquisition of, or change n, interest):
	ype of securities which are the subject of the transaction <i>(more than one option may behosen):</i>
✓	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 principal mount/value of debentures or contracts acquired or disposed of by Director/CEO:
35	5,600
	mount of consideration paid or received by Director/CEO (excluding brokerage and stamputies):
S\$	598,968

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 placementSecurities 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.

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:	1,200,000	0	1,200,000
As a percentage of total no. of ordinary voting shares/units:	0.128	0	0.128
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	1,164,400		1,164,400

	As a percentage of total no. of ordinary voting shares/units:			
	Circumstances giving rise to deemed intere [You may attach a chart(s) in item 10 to illuset out in item 8 tables 1 to 8, arises]	,	•	emed interest, as
	Attachments (if any): (The total file size for all attachment(s) should	d not exceed 1MR		
•	If this is a replacement of an earlier notific (a) SGXNet announcement reference of			nnounced on SGXNet
	(the "Initial Announcement"):			
	(b) Date of the Initial Announcement:			
	(b) Date of the initial Affilouncement.			
	(c) 15-digit transaction reference number		nt transaction in t	he Form 1 which was
	attached in the Initial Announcement	::		
	Remarks (if any):	4D 44 1) (10 1001 15D 6)	UADE CADITAL OF CO.	
	PERCENTAGE IS CALCULATED BASED ON THE COM NOVEMBER 2015	MPANY'S ISSUED SI	HARE CAPITAL OF 93	7,167,782 AS AT 18
Γra	ansaction Reference Number (auto-generate	e <i>d</i>):		
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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): 17-Nov-2015 Explanation (if the date of becoming aware is different from the date of acquisition of, or in, interest): Type of securities which are the subject of the transaction (more than one option 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 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 amount/value of debentures or contracts acquired or disposed of by Director/CEO: 24,400 Amount of consideration paid or received by Director/CEO (excluding brokerage and duties): S\$67,344	
Explanation (if the date of becoming aware is different from the date of acquisition of, or in, interest): Type of securities which are the subject of the transaction (more than one option 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 which Director/CEO is a party to, or under which entitled to a benefit, being contracts under which any person has a right to call for or to mak 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 amount/value of debentures or contracts acquired or disposed of by Director/CEO: 24,400 Amount of consideration paid or received by Director/CEO (excluding brokerage ar duties):	
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amount/value of debentures or contracts acquired or disposed of by Director/CEO: 24,400 Amount of consideration paid or received by Director/CEO (excluding brokerage ar duties):	
24,400 Amount of consideration paid or received by Director/CEO (excluding brokerage and duties):	principal
Amount of consideration paid or received by Director/CEO (excluding brokerage ar duties):	
S\$67,344	nd stamp

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.

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:	1,164,400	0	1,164,400
As a percentage of total no. of ordinary voting shares/units:	0.124	0	0.124
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	1,140,000	0	1,140,000

tachments (<i>if any</i>): 🕤			
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(The total file size for all attachment(s) s	should not exceed 1MB.)	
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) Date of the Initial Announcemen	t:		
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		ani iransaciion in	the Form 1 which was
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	erated):		
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18-Nov	<i>y-</i> 2015
	on which Director/CEO became aware of the acquisition of, or change in, interest (i) <i>Eerent from item 1 above, please specify the date</i>):
18-Nov	<i>y</i> -2015
-	nation (if the date of becoming aware is different from the date of acquisition of, or change erest):
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_	dinary voting shares/units of Listed Issuer ther types of shares/units (<i>excluding ordinary voting shares/units</i>) of Listed Issuer
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	ights/Options over debentures of Listed Issuer
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P	articipatory interests made available by Listed Issuer
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	per of shares, units, rights, options, warrants, participatory interests and/or principant/value of debentures or contracts acquired or disposed of by Director/CEO:
5,000	
Amou duties	ant of consideration paid or received by Director/CEO (excluding brokerage and stamps):
S\$13,8	50

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):
0	Overture of interests in accompting hold by Director/CEO before and often the transportion

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:	1,140,000	0	1,140,000
As a percentage of total no. of ordinary voting shares/units:	0.122	0	0.122
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	1,135,000	0	1,135,000

as announced on SGXNet
in the Form 1 which was
in the Fermi F which was
937,167,782 AS AT 18

18	9-Nov-2015			
	ate on which Director/CEO became aware of the acquisition of, or change in, interest figure of the date):			
18	-Nov-2015			
	xplanation (if the date of becoming aware is different from the date of acquisition of, or change, interest):			
	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			
✓				
	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):			
aı	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:			
30	0,700			
Amount of consideration paid or received by Director/CEO (excluding brokerage and stamp duties):				
S\$	66,619			
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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 (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):

Table 3. Change in respect of rights/options/warrants over shares/units of Listed Issuer

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of rights/options/warrants held:	4,480,700		4,480,700
No. (<i>if known</i>) of shares/units underlying the rights/options/ warrants:	4,480,700		4,480,700
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of rights/options/warrants held:	4,450,000		4,450,000

righ	(if known) of share	s/units underlying the	4,450,000		4,450,000
	nts/options/ warrants				
[Υοι	ı may attach a c	ng rise to deemed in the state of the state			eemed interest, as
Atta	chments (<i>if any</i>)	. 🙆			
<i>O</i>		e for all attachment(s) si	hould not exceed 1MB.)	
If thi		ent of an earlier no			
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(b)	Date of the Ini	tial Announcement	:		
(c)	15-digit transa	action reference nu	 Imber of the releva	ant transaction in t	he Form 1 which was
(-)	attached in the	e Initial Announcem	nent:		
Rem	narks (<i>if any</i>):				
Rem	narks (<i>if any</i>):				
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duties):	duties):	34,3	00
S\$83,692	S\$83,692		, , , , , , , , , , , , , , , , , , , ,
		S\$8:	3,692

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 (<i>please specify</i>):

Table 3. Change in respect of rights/options/warrants over shares/units of Listed Issuer

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of rights/options/warrants held:	4,450,000		4,450,000
No. (<i>if known</i>) of shares/units underlying the rights/options/ warrants:	4,450,000		4,450,000
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of rights/options/warrants held:	4,415,700		4,415,700

		(if known) of shares/units underlying the ts/options/ warrants:	4,415,700		4,415,700
9.	[You	umstances giving rise to deemed i may attach a chart(s) in item 10 to out in item 8 tables 1 to 8, arises]			eemed interest, as
10.	Attac	chments (if any): (The total file size for all attachment(s) s	handana (anna ad AMD		
1.4	14 4h:				
11.	ir thi	s is a replacement of an earlier no SGXNet announcement reference			nnounced on SGXNet
	()	(the "Initial Announcement"):			
	(b)	Date of the Initial Announcemen	<u> </u>		
	(6)	Date of the initial Announcement			
	(c)	15-digit transaction reference neattached in the Initial Announcer		int transaction in t	he Form 1 which was
12.	Rem	arks (<i>if any</i>):			
Tua		tion Defending Number (outs com	ο νο tο οΛ·		
		tion Reference Number (auto-gen	eratea):		
7	4 8	1 4 2 2 4 3 4 3 8 2 8 4			

18-Nov-2	2015
	which Director/CEO became aware of the acquisition of, or change in, interest (1) rent from item 1 above, please specify the date):
18-Nov-2	2015
Explana in, inter	ation (if the date of becoming aware is different from the date of acquisition of, or changerest):
chosen	
_	nary voting shares/units of Listed Issuer
	er types of shares/units (excluding ordinary voting shares/units) of Listed Issuer hts/Options/Warrants over shares/units of Listed Issuer
	entures of Listed Issuer
_	nts/Options over debentures of Listed Issuer
Con	tracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is tled to a benefit, being contracts under which any person has a right to call for or to make very of shares in the Listed Issuer
	ticipatory interests made available by Listed Issuer
Oth	ers (please specify):
	r of shares, units, rights, options, warrants, participatory interests and/or principar/value of debentures or contracts acquired or disposed of by Director/CEO:
65,000	
Amount duties):	t of consideration paid or received by Director/CEO (excluding brokerage and stamp
S\$150,31	1

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

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:	1,135,000	0	1,135,000
As a percentage of total no. of ordinary voting shares/units:	0.121	0	0.121
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	1,200,000	0	1,200,000

	As a percentage of total no. of ordinary voting shares/units:	0.128	0	0.128
9.	Circumstances giving rise to deer [You may attach a chart(s) in item set out in item 8 tables 1 to 8, aris	10 to illustrate how		
10.	Attachments (if any): (1) (The total file size for all attachments)	nt(s) should not exceed 11	MB.)	
11.	If this is a replacement of an earl			
11.	•	erence of the <u>first</u> no	•	ch was announced on SGXNet
	(c) 15-digit transaction referen attached in the Initial Annou		evant transad	ction in the Form 1 which was
12.	Remarks (<i>if any</i>): PERCENTAGE IS CALCULATED BASED O NOVEMBER 2015	N THE COMPANY'S ISSUE	D SHARE CAPIT	AL OF 937,167,782 AS AT 18
Tre	ansaction Reference Number (auto	-generated): 5 5		
2		5 5 al submitting this notific		

(b)	Designation (if applicable):
	JOINT COMPANY SECRETARY
(c)	Name of entity (if applicable):