## 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:
	Tritech Group Limited
-	Type of Listed Issuer:
	<ul><li>✓ Company/Corporation</li><li>✓ Registered/Recognised Business Trust</li></ul>
	Real Estate Investment Trust
	Name of Director/CEO:
	Yong Kwet Yew
	Is the Director/CEO also a substantial shareholder/unitholder of the Listed Issuer?
	Yes
	No
	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)
	Date of notification to Listed Issuer:
	22-Apr-2014

## 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

Date on whe (if different is 31-Mar-2014)  Explanation in, interest):  N.A.  Type of sechosen):  Ordinary  Other type Rights/Contract entitled to delivery is delivery in the contract of the	curities which are the subject of the transaction (more than one option may be
Date on wh (if different is 31-Mar-2014 Explanation in, interest): N.A.  Type of se chosen):  Ordinary Other type is in the interest is in the int	(if the date of becoming aware is different from the date of acquisition of, or change
Contract entitled to delivery Participal Others (  Number of amount/valu400,000 warra	(if the date of becoming aware is different from the date of acquisition of, or change
Explanation in, interest):  N.A.  Type of se chosen):  Ordinary  Rights/C  Debentu  Rights/C  Contract entitled t delivery  Participa  Others (  Number of amount/value  400,000 warra	curities which are the subject of the transaction (more than one option may be
Type of se chosen):  Ordinary Other type Rights/C Contract entitled to delivery Participation Others ( Number of amount/value	curities which are the subject of the transaction (more than one option may be
Type of se chosen):  Ordinary Other typ Rights/C Debentu Rights/C Contract entitled t delivery Others ( Number of amount/valu 400,000 warra	
Chosen): Cho	
Chosen): Cho	curities which are the subject of the transaction (more than one option may be
Chosen): Cho	
Chosen): Cho	
Other type Rights/C Debentu Rights/C Contract entitled t delivery Participa Others (  Number of amount/valu 400,000 warra	
Rights/C Debentu Rights/C Contract entitled t delivery Others ( Number of amount/valu	voting shares/units of Listed Issuer
Debentu Rights/C Contract entitled t delivery Darticipa Others (  Number of amount/valu 400,000 warra	pes of shares/units (excluding ordinary voting shares/units) of Listed Issuer
Rights/C Contract entitled t delivery Participa Others (  Number of amount/valu 400,000 warra	ptions/Warrants over shares/units of Listed Issuer
Contract entitled to delivery Participa Others (  Number of amount/valu 400,000 warra	res of Listed Issuer
entitled to delivery Participa Others (  Number of amount/value  400,000 warra	ptions over debentures of Listed Issuer
Others (,  Number of amount/valu	s over shares of the Listed Issuer which Director/CEO is a party to, or under which he is a benefit, being contracts under which any person has a right to call for or to make of shares in the Listed Issuer
Others (,  Number of amount/valu	tory interests made available by Listed Issuer
Number of amount/valu	please specify):
amount/valu	
amount/valu	
<u> </u>	shares, units, rights, options, warrants, participatory interests and/or principa ue of debentures or contracts acquired or disposed of by Director/CEO:
A	nts
Amount of duties):	
0	consideration paid or received by Director/CEO (excluding brokerage and stamp
	consideration paid or received by Director/CEO (excluding brokerage and stamp
	consideration paid or received by Director/CEO (excluding brokerage and stamp
	consideration paid or received by Director/CEO (excluding brokerage and stam,

	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):
_	Receipt of 400,000 warrants issued and allotted to the director pursuant to the bonus issue of 386,574,593 warran
	by the Company on 31 March 2014, following completion of a share split by the Company on 12 March 2014.

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 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:	0		0
No. ( <i>if known</i> ) of shares/units underlying the rights/options/ warrants:	0		0
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of rights/options/warrants held:	400,000		400,000

		(if known) of shares/units underlying the ts/options/ warrants:	400,000 unissued ordinary shares		400,000 unissued ordinary shares		
9.	[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]					
	N.A.						
10.	Attac	chments ( <i>if any</i> ): ①  (The total file size for all attachment(s) sh	ould not exceed 1MB.				
11.	If this						
11.	(a)	s is a <b>replacement</b> of an earlier no SGXNet announcement reference (the "Initial Announcement"):  Date of the Initial Announcement:	e of the <u>first</u> notific		nnounced on SGXNet		
	(c)	15-digit transaction reference null attached in the Initial Announcem		nt transaction in t	he Form 1 which was		
12.	Each \	arks ( <i>if any</i> ): warrant carries the right for the director t hare within the exercise period.	o subscribe for one no	ew share at the exerci	se price of S\$0.20 for each		
Tra		tion Reference Number (auto-gene	rated):				
		s to be completed by an individual sub	_		the Director/CEO.		
13.		culars of Individual submitting this	notification form to	the Listed Issuer:			
	(a)	Name of Individual:					
		Wang Xiaoning			I		

(b)	Designation (if applicable):
	Director
(c)	Name of entity (if applicable):
	Tritech Group Limited