SECURITIES AND FUTURES ACT (CAP. 289) SECURITIES AND FUTURES (DISCLOSURE OF INTERESTS) REGULATIONS 2012

NOTIFICATION FORM FOR SUBSTANTIAL SHAREHOLDER(S)/UNITHOLDER(S) IN RESPECT OF INTERESTS IN SECURITIES

FORM

3
(Electronic Format)

Explanatory Notes

- 1. Please read the explanatory notes carefully before completing the notification form.
- 2. This form is for a Substantial Shareholder(s)/Unitholder(s) to give notice under section 135, 136, 137, 137J (as applicable to sections 135, 136 and 137) or 137U (as applicable to sections 135, 136 and 137) of the Securities and Futures Act (the "SFA").
- 3. This electronic Form 3 and a separate Form C, containing the particulars and contact details of the Substantial Shareholder(s)/Unitholder(s), must be completed by the Substantial Shareholder(s)/Unitholder(s) or a person duly authorised by the Substantial Shareholder(s)/Unitholder(s) to do so. The person so authorised should maintain records of information furnished to him by the Substantial Shareholder(s)/Unitholder(s).
- 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. Where a transaction results in similar notifiable obligations on the part of more than one Substantial Shareholder/Unitholder, all of these Substantial Shareholders/Unitholders may give notice using the same notification form.
- 6. A single form may be used by a Substantial Shareholder/Unitholder for more than one transaction resulting in notifiable obligations which occur within the same notifiable period (i.e. within two business days 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.
- 7. All applicable parts of the notification form must be completed. If there is insufficient space for your answers, please include attachment(s) by clicking the paper clip icon on the bottom left-hand corner or in item 11 of Part II or item 10 of Part III. The total file size for all attachment(s) should not exceed 1MB.
- 8. Except for item 5 of Part II and item 1 of Part IV, please select only one option from the relevant check boxes.
- 9. Please note that submission of any false or misleading information is an offence under Part VII of the SFA.
- 10. 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").
- 11. For further instructions and guidance on how to complete this notification form, please refer to section 7 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: 1. LTC Corporation Limited 2. Type of Listed Issuer: ✓ Company/Corporation Registered/Recognised Business Trust □ Real Estate Investment Trust 3. Is more than one Substantial Shareholder/Unitholder giving notice in this form? ☐ No (Please proceed to complete Part II) ✓ Yes (Please proceed to complete Parts III & IV) Date of notification to Listed Issuer: 4. 12-Feb-2019

Part III - Substantial Shareholder(s)/Unitholder(s) Details

[To be used for multiple Substantial Shareholders/Unitholders to give notice]

Sub	stantial Shareholder/Unitholder A 👔
1.	Name of Substantial Shareholder/Unitholder:
	Mountbatten Resources Pte. Ltd.
2.	Is Substantial Shareholder/Unitholder a fund manager or a person whose interest in the securities of the Listed Issuer are held solely through fund manager(s)? Yes No
3.	Notification in respect of:
	Becoming a Substantial Shareholder/Unitholder
	✓ Change in the percentage level of interest while still remaining a Substantial Shareholder/Unitholder
	Ceasing to be a Substantial Shareholder/Unitholder
4.	Date of acquisition of or change in interest:
	08-Feb-2019
5.	Date on which Substantial Shareholder/Unitholder became aware of the acquisition of, or the change in, interest (if different from item 4 above, please specify the date):
	08-Feb-2019
6.	Explanation (if the date of becoming aware is different from the date of acquisition of, or the change in, interest):
	N.A.
_	

7. Quantum of total voting shares/units (*including voting shares/units underlying rights/options/ warrants/convertible debentures {conversion price known}*) held by Substantial Shareholder/ Unitholder before and after the transaction:

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of voting shares/units held and/or underlying the rights/options/warrants/ convertible debentures:	141,502,026	880,725	142,382,751
As a percentage of total no. of voting shares/units:	90.44	0.56	91
Immediately after the transaction	Direct Interest	Deemed Interest	Total
Immediately after the transaction No. of voting shares/units held and/or underlying the rights/options/warrants/ convertible debentures :	Direct Interest	Deemed Interest 0	Total 142,382,751

	interest arises]
	On 7 September 2018, PrimePartners Corporate Finance Pte. Ltd. announced, for and on behalf of Mountbatten Resources Pte. Ltd. (the "Offeror"), an exit offer (the "Exit Offer") for all of the issued and ordinary shares ("Shares") in the capital of LTC Corporation Limited other than those already owned, controlled or agreed to be acquired by the Offeror, its related corporations or their respective nominees.
	The Exit Offer was declared unconditional in all respects on 11 December 2018 (the "Exit Offer Uncondition Date") and closed on 31 January 2019 (the "Closing Date"). The final settlement of consideration for the Shares tendered in acceptance of the Exit Offer after 5.00 p.m. on 28 January 2019 up to the Closing Date, was made on 8 February 2019 (the "Final Settlement").
	Immediately prior to the Final Settlement, the Offeror had a direct interest in 141,502,026 Shares and a deemed interest in 880,725 Shares that were tendered in acceptance of the Exit Offer but had not been settled yet, amounting to a total interest in 142,382,751 Shares.
	Following the Final Settlement, the Offeror had a direct interest in 142,382,751 Shares (the "LTC Shares").
9.	Relationship between the Substantial Shareholders/Unitholders giving notice in this form: [You may attach a chart in item 10 to show the relationship between the Substantial Shareholders/Unitholders]
	N.A.
10.	Attachments (if any): 🕤
	(The total file size for all attachment(s) should not exceed 1MB.)
11	
11.	If this is a replacement of an earlier notification, please provide:
11.	If this is a replacement of an earlier notification, please provide: (a) SGXNet announcement reference of the <u>first</u> notification which was announced
11.	If this is a replacement of an earlier notification, please provide:
11.	If this is a replacement of an earlier notification, please provide: (a) SGXNet announcement reference of the first notification which was announced on SGXNet (the "Initial Announcement"):
11.	If this is a replacement of an earlier notification, please provide: (a) SGXNet announcement reference of the <u>first</u> notification which was announced
11.	If this is a replacement of an earlier notification, please provide: (a) SGXNet announcement reference of the first notification which was announced on SGXNet (the "Initial Announcement"):
11.	If this is a replacement of an earlier notification, please provide: (a) SGXNet announcement reference of the first notification which was announced on SGXNet (the "Initial Announcement"): (b) Date of the Initial Announcement:
11.	If this is a replacement of an earlier notification, please provide: (a) SGXNet announcement reference of the first notification which was announced on SGXNet (the "Initial Announcement"):
11.	If this is a replacement of an earlier notification, please provide: (a) SGXNet announcement reference of the <u>first</u> notification which was announced on SGXNet (the "Initial Announcement"): (b) Date of the Initial Announcement: (c) 15-digit transaction reference number of the relevant transaction in the Form 3
	If this is a replacement of an earlier notification, please provide: (a) SGXNet announcement reference of the first notification which was announced on SGXNet (the "Initial Announcement"): (b) Date of the Initial Announcement: (c) 15-digit transaction reference number of the relevant transaction in the Form 3 which was attached in the Initial Announcement:
11. 12.	If this is a replacement of an earlier notification, please provide: (a) SGXNet announcement reference of the <u>first</u> notification which was announced on SGXNet (the "Initial Announcement"): (b) Date of the Initial Announcement: (c) 15-digit transaction reference number of the relevant transaction in the Form 3 which was attached in the Initial Announcement: (d) Remarks (if any):
	If this is a replacement of an earlier notification, please provide: (a) SGXNet announcement reference of the first notification which was announced on SGXNet (the "Initial Announcement"): (b) Date of the Initial Announcement: (c) 15-digit transaction reference number of the relevant transaction in the Form 3 which was attached in the Initial Announcement:
	If this is a replacement of an earlier notification, please provide: (a) SGXNet announcement reference of the first notification which was announced on SGXNet (the "Initial Announcement"): (b) Date of the Initial Announcement: (c) 15-digit transaction reference number of the relevant transaction in the Form 3 which was attached in the Initial Announcement: Remarks (if any): The percentage of shareholding interest set out above is calculated on the basis of 156,453,000 Shares. This filling submitted by the Offeror, ME, LI, CYC, CYK and LR is not triggered by any percentage level change.
	If this is a replacement of an earlier notification, please provide: (a) SGXNet announcement reference of the first notification which was announced on SGXNet (<i>the "Initial Announcement"</i>): (b) Date of the Initial Announcement: (c) 15-digit transaction reference number of the relevant transaction in the Form 3 which was attached in the Initial Announcement: Remarks (<i>if any</i>): The percentage of shareholding interest set out above is calculated on the basis of 156,453,000 Shares. This filling submitted by the Offeror, ME, LI, CYC, CYK and LR is not triggered by any percentage level change of interest arising from the Final Settlement, but instead is being submitted to provide additional information.
12.	If this is a replacement of an earlier notification, please provide: (a) SGXNet announcement reference of the <u>first</u> notification which was announced on SGXNet (the "Initial Announcement"): (b) Date of the Initial Announcement: (c) 15-digit transaction reference number of the relevant transaction in the Form 3 which was attached in the Initial Announcement: (d) Remarks (if any): The percentage of shareholding interest set out above is calculated on the basis of 156,453,000 Shares. This filing submitted by the Offeror, ME, LI, CYC, CYK and LR is not triggered by any percentage level chang of interest arising from the Final Settlement, but instead is being submitted to provide additional informat on the Offeror, ME, LI, CYC, CYK and LR.
	If this is a replacement of an earlier notification, please provide: (a) SGXNet announcement reference of the first notification which was announced on SGXNet (<i>the "Initial Announcement"</i>): (b) Date of the Initial Announcement: (c) 15-digit transaction reference number of the relevant transaction in the Form 3 which was attached in the Initial Announcement: Remarks (<i>if any</i>): The percentage of shareholding interest set out above is calculated on the basis of 156,453,000 Shares. This filling submitted by the Offeror, ME, LI, CYC, CYK and LR is not triggered by any percentage level chan of interest arising from the Final Settlement, but instead is being submitted to provide additional information.

	Cheng Yoong Choong
	Is Substantial Shareholder/Unitholder a fund manager or a person whose interest in the securities of the Listed Issuer are held solely through fund manager(s)? Yes No
1	Notification in respect of: Becoming a Substantial Shareholder/Unitholder
L	☐ Change in the percentage level of interest while still remaining a Substantial Shareholder/Unitholde
1	
L	Ceasing to be a Substantial Shareholder/Unitholder
	Date of acquisition of or change in interest:
[08-Feb-2019
C	Date on which Substantial Shareholder/Unitholder became aware of the acquisition of, or the change in, interest (if different from item 4 above, please specify the date): 18-Feb-2019
L	
	Explanation (if the date of becoming aware is different from the date of acquisition of, or the change in, interest):
_	N.A.

Unitholder before and after the transaction:

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of voting shares/units held and/or underlying the rights/options/warrants/ convertible debentures:	0	142,382,751	142,382,751
As a percentage of total no. of voting shares/units:	0	91.01	91.01
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of voting shares/units held and/or underlying the rights/options/warrants/	0	142,382,751	142,382,751
convertible debentures :			

8. Circumstances giving rise to deemed interests (if the interest is such): [You may attach a chart in item 10 to illustrate how the Substantial Shareholder/Unitholder's deemed interest arises]

	Cheng Yong Choong ("CYC") has a total interest in more than 20% of the shares in LI, which is the holding company of ME (which is in turn the holding company of the Offeror). Accordingly, CYC has a deemed interest in the LTC Shares in which the Offeror has an interest in.
9.	Relationship between the Substantial Shareholders/Unitholders giving notice in this form: [You may attach a chart in item 10 to show the relationship between the Substantial Shareholders/Unitholders]
	CYC has a total interest in more than 20% of the shares in LI. LI is the holding company of ME and ME is the holding company of the Offeror.
10.	Attachments (if any): 1
	(The total file size for all attachment(s) should not exceed 1MB.)
11.	If this is a replacement of an earlier notification, please provide:
	(a) SGXNet announcement reference of the <u>first</u> notification which was announced on SGXNet (the "Initial Announcement"):
	(b) Date of the Initial Announcement:
	(c) 15-digit transaction reference number of the relevant transaction in the Form 3 which was attached in the Initial Announcement:
12.	Remarks (if any):
	The percentage of shareholding interest set out above is calculated on the basis of 156,453,000 Shares.
	This filing submitted by the Offeror, ME, LI, CYC, CYK and LR is not triggered by any percentage level change of interest arising from the Final Settlement, but instead is being submitted to provide additional information on the Offeror, ME, LI, CYC, CYK and LR.
Sub	stantial Shareholder/Unitholder C
1.	Name of Substantial Shareholder/Unitholder:
١.	Tan Sri Cheng Yong Kim
2.	Is Substantial Shareholder/Unitholder a fund manager or a person whose interest in the securities of the Listed Issuer are held solely through fund manager(s)? Yes No
3.	Notification in respect of:
	Becoming a Substantial Shareholder/Unitholder
	✓ Change in the percentage level of interest while still remaining a Substantial Shareholder/Unitholder
	Ceasing to be a Substantial Shareholder/Unitholder

	Immediately before the transaction	Direct Interest	Deemed Interest	Total	
und	of voting shares/units held and/or erlying the rights/options/warrants/vertible debentures:	0	142,382,751	142,382,751	
As a	a percentage of total no. of voting shares/	0	91.01	91.01	
	Immediately after the transaction	Direct Interest	Deemed Interest	Total	
und	of voting shares/units held and/or erlying the rights/options/warrants/ vertible debentures :	0	142,382,751	142,382,751	
As a	a percentage of total no. of voting shares/	0	91.01	91.01	
Tan Sri Cheng Yong Kim ("CYK") holds more than 20% of the shares in LI, which is the ME (which is in turn the holding company of the Offeror). Accordingly, CYK has a dea Shares in which the Offeror has an interest in.					
).	Relationship between the Substantial Shareholders/Unitholders giving notice in this form: [You may attach a chart in item 10 to show the relationship between the Substantial Shareholders/Unitholders]				

Date on which Substantial Shareholder/Unitholder became aware of the acquisition of, or the

Explanation (if the date of becoming aware is different from the date of acquisition of, or the

Quantum of total voting shares/units (including voting shares/units underlying rights/options/

change in, interest (if different from item 4 above, please specify the date):

4.

5.

6.

7.

08-Feb-2019

08-Feb-2019

N.A.

change in, interest):

Date of acquisition of or change in interest:

	/ ttta	chments (if any): 1
	IJ,	(The total file size for all attachment(s) should not exceed 1MB.)
11.	If thi	s is a replacement of an earlier notification, please provide:
	(a)	SGXNet announcement reference of the <u>first</u> notification which was announced on SGXNet (the "Initial Announcement"):
		on SGANET (the Trittal Armouncement).
	/I- \	Data of the Initial Annual constant
	(b)	Date of the Initial Announcement:
	(c)	15-digit transaction reference number of the relevant transaction in the Form 3 which was attached in the Initial Announcement:
12.	Rem	narks (if any):
	The p	ercentage of shareholding interest set out above is calculated on the basis of 156,453,000 Shares.
	This fi	ling submitted by the Offeror, ME, LI, CYC, CYK and LR is not triggered by any percentage level change
	of inte	erest arising from the Final Settlement, but instead is being submitted to provide additional information
	on th	e Offeror, ME, LI, CYC, CYK and LR.
Sub	stantia	al Shareholder/Unitholder D
1.	Nam	ne of Substantial Shareholder/Unitholder:
1.		le of Substantial Shareholder/Ontificider.
		Realty Private Limited
2.		Realty Private Limited
		ubstantial Shareholder/Unitholder a fund manager or a person whose interest in the
	secu	
	secu	ubstantial Shareholder/Unitholder a fund manager or a person whose interest in the urities of the Listed Issuer are held solely through fund manager(s)?
3.	secu ☐ Y ✓ N	ubstantial Shareholder/Unitholder a fund manager or a person whose interest in the urities of the Listed Issuer are held solely through fund manager(s)?
3.	secu Y V	ubstantial Shareholder/Unitholder a fund manager or a person whose interest in the urities of the Listed Issuer are held solely through fund manager(s)? es
3.	secu Y Notif	ubstantial Shareholder/Unitholder a fund manager or a person whose interest in the urities of the Listed Issuer are held solely through fund manager(s)? es o fication in respect of:
3.	Seculary Y	ubstantial Shareholder/Unitholder a fund manager or a person whose interest in the urities of the Listed Issuer are held solely through fund manager(s)? es o fication in respect of: ecoming a Substantial Shareholder/Unitholder
 4. 	secu Y N Notif	ubstantial Shareholder/Unitholder a fund manager or a person whose interest in the urities of the Listed Issuer are held solely through fund manager(s)? es to trication in respect of: ecoming a Substantial Shareholder/Unitholder thange in the percentage level of interest while still remaining a Substantial Shareholder/Unitholder
	secu Y N Notif	ubstantial Shareholder/Unitholder a fund manager or a person whose interest in the urities of the Listed Issuer are held solely through fund manager(s)? es ication in respect of: ecoming a Substantial Shareholder/Unitholder change in the percentage level of interest while still remaining a Substantial Shareholder/Unitholder easing to be a Substantial Shareholder/Unitholder
	Secution Notified Bridge Control Contr	ubstantial Shareholder/Unitholder a fund manager or a person whose interest in the prities of the Listed Issuer are held solely through fund manager(s)? es co cication in respect of: ecoming a Substantial Shareholder/Unitholder change in the percentage level of interest while still remaining a Substantial Shareholder/Unitholder deasing to be a Substantial Shareholder/Unitholder e of acquisition of or change in interest: ab-2019 e on which Substantial Shareholder/Unitholder became aware of the acquisition of, or the
4.	Secution Notified Bridge Control Contr	ubstantial Shareholder/Unitholder a fund manager or a person whose interest in the critices of the Listed Issuer are held solely through fund manager(s)? es co critication in respect of: ecoming a Substantial Shareholder/Unitholder change in the percentage level of interest while still remaining a Substantial Shareholder/Unitholder ceasing to be a Substantial Shareholder/Unitholder e of acquisition of or change in interest: ab-2019 e on which Substantial Shareholder/Unitholder became aware of the acquisition of, or the age in, interest (if different from item 4 above, please specify the date):
4.	Secution Notified Bridge Control Contr	ubstantial Shareholder/Unitholder a fund manager or a person whose interest in the critics of the Listed Issuer are held solely through fund manager(s)? es o crication in respect of: ecoming a Substantial Shareholder/Unitholder change in the percentage level of interest while still remaining a Substantial Shareholder/Unitholder deasing to be a Substantial Shareholder/Unitholder e of acquisition of or change in interest: ab-2019 e on which Substantial Shareholder/Unitholder became aware of the acquisition of, or the
4.	Secution Notified Bridge Control Contr	ubstantial Shareholder/Unitholder a fund manager or a person whose interest in the critics of the Listed Issuer are held solely through fund manager(s)? es co critication in respect of: ecoming a Substantial Shareholder/Unitholder change in the percentage level of interest while still remaining a Substantial Shareholder/Unitholder ceasing to be a Substantial Shareholder/Unitholder e of acquisition of or change in interest: ab-2019 e on which Substantial Shareholder/Unitholder became aware of the acquisition of, or the age in, interest (if different from item 4 above, please specify the date):
4.	Secution Notified Bridge Control Contr	ubstantial Shareholder/Unitholder a fund manager or a person whose interest in the critices of the Listed Issuer are held solely through fund manager(s)? es co critication in respect of: ecoming a Substantial Shareholder/Unitholder change in the percentage level of interest while still remaining a Substantial Shareholder/Unitholder cleasing to be a Substantial Shareholder/Unitholder e of acquisition of or change in interest: ab-2019 e on which Substantial Shareholder/Unitholder became aware of the acquisition of, or the age in, interest (if different from item 4 above, please specify the date):

7.	Quantum of total voting shares/ur warrants/convertible debentures { Unitholder before and after the tra	conversion price		
	Immediately before the transaction	Direct Interest	Deemed Interest	Total
und	. of voting shares/units held and/or derlying the rights/options/warrants/overtible debentures:	0	142,382,751	142,382,751
As uni	a percentage of total no. of voting shares/	0	91.01	91.01
	Immediately after the transaction	Direct Interest	Deemed Interest	Total
und	of voting shares/units held and/or derlying the rights/options/warrants/nvertible debentures :	0	142,382,751	142,382,751
As uni	a percentage of total no. of voting shares/	0	91.01	91.01
8.	Circumstances giving rise to deem [You may attach a chart in item 10 to interest arises]	•	•	r/Unitholder's dee
8.	[You may attach a chart in item 10 to	illustrate how the S	Substantial Shareholde e shares in ME, which is t	the holding compa
 8. 9. 	[You may attach a chart in item 10 to interest arises] Lion Realty Private Limited ("LR") holds in the Offeror. Accordingly, LR has a deemed Relationship between the Substant [You may attach a chart in item 10 to Unitholders]	illustrate how the S	substantial Shareholders shares in ME, which is to Shares in which the Offenders giving roughly between the Substantial Shares in which the Substantial Shares in which the Substantial Shares in which the Sh	the holding compar feror has an interes notice in this form antial Shareholder
	[You may attach a chart in item 10 to interest arises] Lion Realty Private Limited ("LR") holds in the Offeror. Accordingly, LR has a deemed Relationship between the Substant [You may attach a chart in item 10 to	illustrate how the S	Substantial Shareholders shares in ME, which is to Shares in which the Offenders giving roughly between the Substantial Substa	the holding compa feror has an interes notice in this forn antial Shareholder
	[You may attach a chart in item 10 to interest arises] Lion Realty Private Limited ("LR") holds in the Offeror. Accordingly, LR has a deemed Relationship between the Substant [You may attach a chart in item 10 to Unitholders]	nore than 20% of the ed interest in the LTC attack Shareholders show the relations!	e shares in ME, which is to shares in ME, which is to shares in which the Offender's giving response to the Substantial Company of the Compan	the holding compa feror has an interes notice in this forn antial Shareholder
9.	[You may attach a chart in item 10 to interest arises] Lion Realty Private Limited ("LR") holds in the Offeror. Accordingly, LR has a deemed the Offeror accordingly, LR has a deemed a chart in item 10 to Unitholders] LR holds more than 20% of the shares in Attachments (if any):	illustrate how the Sonore than 20% of the ed interest in the LTC attacks and Shareholders show the relations. ME and ME is the hound is the hound in the should not exceed the	e shares in ME, which is a shares in ME, which is a shares in which the Off /Unitholders giving rapid between the Substantial Company of the	the holding compa feror has an interes notice in this forn antial Shareholder

	(b)	Date of the Initial Announcement:
	(c)	15-digit transaction reference number of the relevant transaction in the Form 3 which was attached in the Initial Announcement:
12.	Rem	narks (if any):
	The pe	ercentage of shareholding interest set out above is calculated on the basis of 156,453,000 Shares.
	of inte	ling submitted by the Offeror, ME, LI, CYC, CYK and LR is not triggered by any percentage level change erest arising from the Final Settlement, but instead is being submitted to provide additional information e Offeror, ME, LI, CYC, CYK and LR.
<u>Sub</u>	stantia	al Shareholder/Unitholder E
1.	Nam	ne of Substantial Shareholder/Unitholder:
	Lion I	nvestment (Singapore) Pte. Ltd.
2.	secu	ubstantial Shareholder/Unitholder a fund manager or a person whose interest in the urities of the Listed Issuer are held solely through fund manager(s)?
	✓ N	o
3.		fication in respect of:
		ecoming a Substantial Shareholder/Unitholder
		change in the percentage level of interest while still remaining a Substantial Shareholder/Unitholder
		ceasing to be a Substantial Shareholder/Unitholder
4.	Date	e of acquisition of or change in interest:
	08-Fe	eb-2019
5.		e on which Substantial Shareholder/Unitholder became aware of the acquisition of, or the
		nge in, interest (if different from item 4 above, please specify the date):
0		
6.	-	anation (if the date of becoming aware is different from the date of acquisition of, or the age in, interest):
	N.A.	
7.	warr	ntum of total voting shares/units (including voting shares/units underlying rights/options/rants/convertible debentures {conversion price known}) held by Substantial Shareholder/holder before and after the transaction:
	Immed	diately before the transaction

underlying	ng shares/units held and/or the rights/options/warrants/ e debentures:	0	142,382,751	142,382,751
As a percentage of total no. of voting shares/ units:		0	91.01	91.01
Imme	ediately after the transaction	Direct Interest	Deemed Interest	Total
underlying	ng shares/units held and/or the rights/options/warrants/ e debentures :	0	142,382,751	142,382,751
As a perce units:	entage of total no. of voting shares/	0	91.01	91.01
[You	umstances giving rise to deem may attach a chart in item 10 to est arises]	•	•	er/Unitholder's deemed
	nvestment (Singapore) Pte. Ltd. ("L fferor. Accordingly, LI has a deemed			
[You Unith	ntionship between the Substan may attach a chart in item 10 to nolders] he holding company of ME and ME	show the relationsh	nip between the Subst	
0. Atta	chments (<i>if any</i>): 🗿			
G	(The total file size for all attachmen	nt(s) should not excee	ed 1MB.)	
	s is a replacement of an earli	· ·	•	
(a)	SGXNet announcement reform SGXNet (the "Initial Anno		<u>st</u> notification which	was announced
(b)	Date of the Initial Announce	ment:		
(c)	15-digit transaction reference which was attached in the Ir			on in the Form 3
2. Rem	narks (<i>if any</i>):			
The p	ercentage of shareholding interest	set out above is calc	ulated on the basis of ´	156,453,000 Shares.
TI. 1. C	iling submitted by the Offeror, ME,	II CVC CVV and I Did	s not triggored by any	porcontago lovol chango

of interest arising from the Final Settlement, but instead is being submitted to provide additional information on the Offeror, ME, LI, CYC, CYK and LR.

Substantial Shareholder/Unitholder F

Name of Substantial Shareholder/Unitholder:

Mountbatten Enterprises Pte. Ltd.

۱.	Name of Substantial Shareholder/Unitholder:
	Mountbatten Enterprises Pte. Ltd.
2.	Is Substantial Shareholder/Unitholder a fund manager or a person whose interest in the securities of the Listed Issuer are held solely through fund manager(s)? Yes No
3.	Notification in respect of: Becoming a Substantial Shareholder/Unitholder
	✓ Change in the percentage level of interest while still remaining a Substantial Shareholder/Unitholder
	Ceasing to be a Substantial Shareholder/Unitholder
1.	Date of acquisition of or change in interest:
	08-Feb-2019
5.	Date on which Substantial Shareholder/Unitholder became aware of the acquisition of, or the change in, interest (if different from item 4 above, please specify the date):
3	08-Feb-2019 Explanation (if the date of becoming aware is different from the date of acquisition of or the

7. Quantum of total voting shares/units (*including voting shares/units underlying rights/options/ warrants/convertible debentures {conversion price known}*) held by Substantial Shareholder/ Unitholder before and after the transaction:

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of voting shares/units held and/or underlying the rights/options/warrants/ convertible debentures:	0	142,382,751	142,382,751
As a percentage of total no. of voting shares/units:	0	91.01	91.01
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of voting shares/units held and/or	0	142,382,751	142,382,751
underlying the rights/options/warrants/convertible debentures:			

change in, interest):

N.A.

	the holding company of the Offeror. Accordingly, ME has a deemed interest in the LTC Shares in which fferor has an interest in.
[You	tionship between the Substantial Shareholders/Unitholders giving notice in this form: may attach a chart in item 10 to show the relationship between the Substantial Shareholders/nolders]
ME is	the holding company of the Offeror.
Atta	chments (<i>if any</i>): 👔
Ø	(The total file size for all attachment(s) should not exceed 1MB.)
If thi	s is a replacement of an earlier notification, please provide:
(a)	SGXNet announcement reference of the <u>first</u> notification which was announced on SGXNet (the "Initial Announcement"):
(b)	Date of the Initial Announcement:
()	
(c)	15-digit transaction reference number of the relevant transaction in the Form 3
	which was attached in the Initial Announcement:
Rem	narks (<i>if any</i>):
The p	ercentage of shareholding interest set out above is calculated on the basis of 156,453,000 Shares.
of int	iling submitted by the Offeror, ME, LI, CYC, CYK and LR is not triggered by any percentage level change erest arising from the Final Settlement, but instead is being submitted to provide additional information e Offeror, ME, LI, CYC, CYK and LR.

Part IV - Transaction details

Nl	
	mber of shares, units, rights, options, warrants and/or principal amount of convertible pentures acquired or disposed of by Substantial Shareholders/Unitholders:
880	0,725 Shares
	nount of consideration paid or received by Substantial Shareholders/Unitholders (excluding obkerage and stamp duties):
\$0.9	925 per share
Circ	cumstance giving rise to the interest or change in interest:
	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 sposal of: Securities via market transaction Securities via off-market transaction (e.g. married deals) ner circumstances: Acceptance of take-over offer for the Listed Issuer Corporate action by the Listed Issuer which Substantial Shareholders/Unitholders did not participate in (please specify):
	Others (<i>please specify</i>): s filing submitted by the Offeror, ME, LI, CYC, CYK and LR is not triggered by any percentage level change of

(a) Name of Individual: Chong Kal Xin (b) Designation (if applicable): Associate (c) Name of entity (if applicable): Allen & Gledhill LLP Transaction Reference Number (auto-generated): 2 0 1 3 3 9 3 4 4 4 1 0 4 3 3			iculars of Individual submitting this notification form to the Listed Issuer:	
(b) Designation (if applicable): Associate (c) Name of entity (if applicable): Allen & Gledhill LLP Transaction Reference Number (auto-generated):		(a)		
Associate (c) Name of entity (if applicable): Allen & Gledhill LLP Transaction Reference Number (auto-generated):			Chong Kai Xin	
(c) Name of entity (<i>if applicable</i>): Allen & Gledhill LLP Transaction Reference Number (auto-generated):		(b)	Designation (if applicable):	
Allen & Gledhill LLP ransaction Reference Number (auto-generated):			Associate	
ransaction Reference Number (auto-generated):		(c)	Name of entity (if applicable):	
			Allen & Gledhill LLP	
	rans	sactio	on Reference Number (auto-generated):	
	2 0	1 3	3 3 9 3 4 4 4 1 0 4 3 3	