## 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 1. Name of Listed Issuer: CENTURION CORPORATION LIMITED 2. Type of Listed Issuer: ✓ Company/Corporation Registered/Recognised Business Trust Real Estate Investment Trust 3. Name of Director/CEO: Han Seng Juan 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) 6. Date of notification to Listed Issuer: 16-Mar-2020

## 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

	13-Mar-2020
	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):
	13-Mar-2020
	Explanation (if the date of becoming aware is different from the date of acquisition of, or change in, interest):
1	N.A.
	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 ( <i>excluding ordinary voting shares/units</i> ) 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):
	Number of shares, units, rights, options, warrants, participatory interests and/or principal amount/value of debentures or contracts acquired or disposed of by Director/CEO:
	254,700 ordinary shares
	Amount of consideration paid or received by Director/CEO (excluding brokerage and stamp duties):
	S\$0.38961 per share

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:	27,753,800	433,703,626	461,457,426
As a percentage of total no. of ordinary voting shares/units:	3.301	51.583	54.884
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	28,008,500	433,703,626	461,712,126

	set out in item 8 tables 1 to 8, arises]					
	Cent	an Seng Juan ("Mr Han") holds a 50% shar urion Properties Pte. Ltd. ("Centurion Prop	perties") is a wholly-o	wned subsidiary (	of Centurion Global.	
		an is, therefore, deemed to be interested		, and the second		
		an also has a deemed interest in 7,947,50 tered in the name of DB Nominees (S) Pte		oouse, Kang Lee (	Cheng Susanna, which are	
0.	Δtta	chments ( <i>if any</i> ): 👔				
Ο.	M	(The total file size for all attachment(s) sh	rould not avocad 1MP	١		
	(G)	,				
1.	if thi	s is a replacement of an earlier no SGXNet announcement reference	• • • •		as announced on SGXNet	
	(a)	(the "Initial Announcement"):	or the <u>mat</u> nothic	ation willon we	as announced on COXIVE	
	(b)	Date of the Initial Announcement:				
	(6)		$\neg$			
	(c)	15-digit transaction reference nu attached in the Initial Announcem	mber of the releva	ant transaction	in the Form 1 which was	
		15-digit transaction reference nu	mber of the releva	ant transaction	in the Form 1 which was	
2.	(c)	15-digit transaction reference nu	mber of the releva	ant transaction	in the Form 1 which was	
2.	(c)  Rem (1) Oi Sii ar na No	15-digit transaction reference nu attached in the Initial Announcem	mber of the releva- ent:  898,400 shares are re- tered in the name of Urities (Hong Kong) Lir- d, 402,300 shares are istered in the name of MB Securities (Singap	gistered in the na JOB Kay Hian Priv nited, 9,026,000 s registered in the f Maybank Kim Er pore) Pte Ltd and	ame of Citibank Nominees vate Limited, 3,239,000 shares shares are registered in the name of Oversea-Chinese Banl ng Securities Pte Ltd, 2,695,800	
2.	(c)  Rem (1) Oi Sii ar na No sh re (2) Th	15-digit transaction reference nu attached in the Initial Announcement are 28,008,500 shares held by Mr Han, 5, and an announcement attached by Mr Han, 5, and	mber of the releva- ent:  898,400 shares are re- tered in the name of Urities (Hong Kong) Lird, 402,300 shares are istered in the name of MB Securities (Singapaties (Hong Kong) Limically before and after the	gistered in the na JOB Kay Hian Priv nited, 9,026,000 s registered in the f Maybank Kim Er pore) Pte Ltd and ted.	ame of Citibank Nominees vate Limited, 3,239,000 shares shares are registered in the name of Oversea-Chinese Ban ng Securities Pte Ltd, 2,695,800 2,673,000 shares are alculated based on the	
2.	(c)  Rem (1) Oi Sii ar na No sh re (2) Th	15-digit transaction reference nu attached in the Initial Announcement attached in the 10 Initial Announcement at 10 Initial A	mber of the releva- ent:  898,400 shares are re- tered in the name of Urities (Hong Kong) Lird, 402,300 shares are istered in the name of MB Securities (Singapaties (Hong Kong) Limically before and after the	gistered in the na JOB Kay Hian Priv nited, 9,026,000 s registered in the f Maybank Kim Er pore) Pte Ltd and ted.	ame of Citibank Nominees vate Limited, 3,239,000 shares shares are registered in the name of Oversea-Chinese Ban ng Securities Pte Ltd, 2,695,800 2,673,000 shares are alculated based on the	
	(c)  Rem (1) Ori Sir ar na No sh re (2) Th	15-digit transaction reference nu attached in the Initial Announcement attached in the 10 Initial Announcement at 10 Initial A	mber of the releva- ent:  898,400 shares are re- tered in the name of Urities (Hong Kong) Lirid, 402,300 shares are istered in the name of MB Securities (Singapa ies (Hong Kong) Limically before and after the es (excluding treasury	gistered in the na JOB Kay Hian Priv nited, 9,026,000 s registered in the f Maybank Kim Er pore) Pte Ltd and ted.	ame of Citibank Nominees vate Limited, 3,239,000 shares shares are registered in the name of Oversea-Chinese Ban ng Securities Pte Ltd, 2,695,800 2,673,000 shares are alculated based on the	

12 Mar 2020	
13-Mar-2020	
	ector/CEO became aware of the acquisition of, or change in, interest <b>1</b> em 1 above, please specify the date):
13-Mar-2020	
in, interest):	e date of becoming aware is different from the date of acquisition of, or change
N.A.	
Type of securities chosen):	s which are the subject of the transaction (more than one option may be
✓ Ordinary voting	shares/units of Listed Issuer
Other types of s	shares/units (excluding ordinary voting shares/units) of Listed Issuer
Rights/Options/	Warrants over shares/units of Listed Issuer
Debentures of L	
	over debentures of Listed Issuer
entitled to a ben	shares of the Listed Issuer which Director/CEO is a party to, or under which he is nefit, being contracts under which any person has a right to call for or to make es in the Listed Issuer
Participatory int	erests made available by Listed Issuer
Others (please	specify):
	es, units, rights, options, warrants, participatory interests and/or principa ebentures or contracts acquired or disposed of by Director/CEO:
30,000 ordinary share	
Amount of consid duties):	leration paid or received by Director/CEO (excluding brokerage and stamp
HK\$2.175 per share	

✓ 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
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:	28,008,500	433,703,626	461,712,126
As a percentage of total no. of ordinary voting shares/units:	3.331	51.583	54.914
Immediately after the transaction	Direct Interest	Deemed Interest	Total
	2	Deemed interest	rotar
No. of ordinary voting shares/units held:	28,038,500	433,703,626	461,742,126

9.	[You	umstances 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 deemed interest, as out in item 8 tables 1 to 8, arises]
		in Seng Juan ("Mr Han") holds a 50% shareholding interest in Centurion Global Ltd ("Centurion Global"). urion Properties Pte. Ltd. ("Centurion Properties") is a wholly-owned subsidiary of Centurion Global.
	Mr Ha	in is, therefore, deemed to be interested in 425,756,126 shares held by Centurion Properties in the Company.
		an also has a deemed interest in 7,947,500 shares held by his spouse, Kang Lee Cheng Susanna, which are ered in the name of DB Nominees (S) Pte Ltd.
10.	Attac	chments (if any): 1
	IJ,	(The total file size for all attachment(s) should not exceed 1MB.)
11.	If this	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 1 which was attached in the Initial Announcement:
12.	Rem	arks ( <i>if any</i> ):
	(1) Of Sir are na No sha	the 28,038,500 shares held by Mr Han, 5,898,400 shares are registered in the name of Citibank Nominees agapore Pte Ltd, 685,500 shares are registered in the name of UOB Kay Hian Private Limited, 3,239,000 shares are registered in the name of Kim Eng Securities (Hong Kong) Limited, 9,026,000 shares are registered in the me of UBS Securities (Hong Kong) Limited, 402,300 shares are registered in the name of Oversea-Chinese Bank ominees Pte Ltd, 3,388,500 shares are registered in the name of Maybank Kim Eng Securities Pte Ltd, 2,695,800 ares are registered in the name of CGS-CIMB Securities (Singapore) Pte Ltd and 2,703,000 shares are gistered in the name of CGS-CIMB Securities (Hong Kong) Limited.
	Co	e percentage of shareholding immediately before and after the transaction is calculated based on the mpany's number of issued ordinary shares (excluding treasury shares) of 840,778,624 shares as at 16 March 20.
Tre	ansaci	tion Reference Number (auto-generated):
113.		s to be completed by an individual submitting this notification form on behalf of the Director/CEO.  culars of Individual submitting this notification form to the Listed Issuer:
10.	(a)	Name of Individual:
	(Δ)	Wong Kok Hoe

(b) Designation (if applicable):	
(c) Name of entity ( <i>if applicable</i> ):	
(c) Name of entity (if applicable).	