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

FORM

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(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

1.	Name of Listed Issuer:
	Gallant Venture Ltd.
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)
4.	Date of notification to Listed Issuer:
	06-Jan-2021

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

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

	<u>Substantial S</u>	<u>Shareholder/</u>	<u>'Unitholder A</u>	
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	Name of Substantial Shareholder/Unitholder:
	Diamond Mint Limited
•	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
	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
	Date of acquisition of or change in interest:
	06-Jan-2021
	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):
	06-Jan-2021
	Explanation (if the date of becoming aware is different from the date of acquisition of, or the change in, interest):
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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	2,936,862,151	2,936,862,151
As a percentage of total no. of voting shares/til:	0	54.14	54.14
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of voting shares/units held and/or underlying the rights/options/warrants/ convertible debentures :	Direct Interest 0	Deemed Interest 3,593,873,889	Total 3,593,873,889

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]
	Diamond Mint Limited ("Diamond Mint") has a controlling interest in Parallax Holdings Limited ("PHL") and is deemed to be interested in 2,936,862,151 shares of the Company held by PHL.
	Following Salim Wanye (Shanghai) Enterprises Co., Ltd ("Salim Wanye")'s transfer of its 100% shareholding in Parallax Venture Partners XXX Ltd ("PVP") to Diamond Mint ("Share Transfer"), Diamond Mint has a controlling interest in PVP and is deemed to be interested in 657,011,738 shares of the Company held by PVP as a deemed interest. This increases Diamond Mint's deemed interest in the Company to 3,593,873,889 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]
	Jaslene Limited ("Jaslene") has an interest in more than 20% of the issued share capital of Salim Wanye. Jaslene has a controlling interest in Diamond Mint. Prior to the Share Transfer, Jaslene has deemed interest of 3,593,873,889 shares of the Company comprising Salim Wanye's deemed interest of 657,011,738 shares and Diamond Mint's deemed interest of 2,936,862,151 shares of the Company.
	Following the Share Transfer and cessation of Salim Wanye's deemed interest in the Company, Jaslene is deemed to be interested in Diamond Mint's deemed interest of 3,593,873,889 shares of the Company. After the Share Transfer, Jaslene's deemed interest in the Company remains at 3,593,873,889 shares.
10.	Attachments (if any):
	(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:
	which was attached in the initial Announcement.
40	Describe ('form)
12.	Remarks (if any):
Sub	stantial Shareholder/Unitholder B
1.	Name of Substantial Shareholder/Unitholder:
1.	Jaslene Limited
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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 Sharehold	der/Linitholder		
			maining a Substantic	al Sharahaldar/I Inithalda
	✓ Change in the percentage level ofCeasing to be a Substantial Share		maining a Substantia	
	Ceasing to be a Substantial Share	noidei/Onitrioldei		
4.	Date of acquisition of or change in	interest:		
	06-Jan-2021			
5.	Date on which Substantial Sharehochange in, interest (if different			•
	06-Jan-2021			
6.	Explanation (if the date of becoming change in, interest):	ng aware is differe	ent from the date o	f acquisition of, or the
7.	Quantum of total voting shar rights/options/warrants/convertible Shareholder/Unitholder before and	debentures (conv	ersion price known	
	Immediately before the transaction	Direct Interest	Deemed Interest	Total
No.	of voting shares/units held and/or lerlying the its/options/warrants/convertible debentures:	0	3,593,873,889	3,593,873,889
	a percentage of total no. of voting	0	66.25	66.25
	Immediately after the transaction	Direct Interest	Deemed Interest	Total
und	of voting shares/units held and/or lerlying the rights/options/warrants/ vertible debentures :	0	3,593,873,889	3,593,873,889
	a percentage of total no. of voting	0	66.25	66.25
8.	Circumstances giving rise to deem [You may attach a chart in item 10 to i interest arises] Please see paragraph 8 and 9 of Substant	illustrate how the Su	ibstantial Shareholde	r/Unitholder's deemed
9.	Relationship between the Substant [You may attach a chart in item 10 to s Shareholders/Unitholders]			

10.	Attachments (if any):
	(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 announce 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):

Part IV - Transaction details

√	osen): Voting shares/units
	Rights/Options/Warrants over voting shares/units
	Convertible debentures over voting shares/units (conversion price known)
	Others (please specify):
Nu	mber of shares, units, rights, options, warrants and/or principal amount of convertible
	pentures acquired or disposed of by Substantial Shareholders/Unitholders:
No	t applicable
	ount of consideration paid or received by Substantial Shareholders/Unitholders (excluding skerage and stamp duties):
No	t applicable
Cir	cumstance giving rise to the interest or change in interest:
Acc	quisition 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
Dis	posal of:
	Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
Oth	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):
\checkmark	Others (please specify):
	m Wanye (Shanghai) Enterprises Co., Ltd has transferred its 100% shareholding in Parallax Venture Partners XX
Ltd	("PVP") to Diamond Mint Limited ("Diamond Mint").
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•		iculars of Individual submitting this notification form to the Listed Issuer: Name of Individual:	
	(a)	Choo Kok Kiong	
	(b)	Designation (if applicable):	
	(c)	Name of entity (if applicable):	
ran	sactio	on Reference Number (auto-generated):	
5 0		4 9 1 4 4 9 3 3 9 2 3 3	