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: UNION GAS HOLDINGS LIMITED 2. Type of Listed Issuer: ✓ Company/Corporation Registered/Recognised Business Trust Real Estate Investment Trust 3. Name of Director/CEO: TEO KIANG ANG 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. 28-May-2018

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

	ction A (ction A (
	te of acquisition of or change in interest:
24-	May-2018
	te on which Director/CEO became aware of the acquisition of, or change in, interest (1) different from item 1 above, please specify the date):
24-	May-2018
	planation (if the date of becoming aware is different from the date of acquisition of, or change interest):
N/A	· ·
ch	pe of securities which are the subject of the transaction (more than one option may be osen):
✓	Ordinary voting shares/units of Listed Issuer
Ш	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):
	mber of shares, units, rights, options, warrants, participatory interests and/or principa nount/value of debentures or contracts acquired or disposed of by Director/CEO:
8,29	91,232 ordinary shares
	nount of consideration paid or received by Director/CEO (excluding brokerage and stamplies):
NIL	

	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 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 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 pursuant to rights issue Securities via a placement Securities following conversion/exercise of rights, options, warrants or other convertibles sposal of:
	Securities via a placement Securities following conversion/exercise of rights, options, warrants or other convertibles sposal of:
	Securities following conversion/exercise of rights, options, warrants or other convertibles sposal of:
□ Dis	sposal of:
Dis	
П	
	Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
Oth	ner 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):
Trar	nsferred of shares to son, Mr Teo Hark Piang

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:	140,963,500	4,533,434	145,496,934
As a percentage of total no. of ordinary voting shares/units:	68.92	2.22	71.14
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	132,672,268	4,533,434	137,205,702

	As a percentage of total no. of ordinary voting shares/units:	64.86	2.22	67.08			
	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]						
	Semgas has 4,533,434 shares in Union Gas H Union Energy Corporation Pte Ltd and Semo have interest in the shares of Union Gas Hole and Futures Act (Chapter 289).	gas is wholly-owne	ed by UEC. Therefo	re Teo Kiang Ang is deemed to			
0.	Attachments (if any): (i) (The total file size for all attachment(s)	should not exceed	1MB.)				
1.	If this is a replacement of an earlier r	notification, plea	se provide:				
	(a) SGXNet announcement referen (the "Initial Announcement"):	ice of the first r	•	n was announced on SGXNet			
	(b) Date of the Initial Announcemer	nt:					
	(c) 15-digit transaction reference n attached in the Initial Announce		elevant transact	ion in the Form 1 which was			
2.	Remarks (if any):						
	The percentage of total number of ordinary on the total issued share capital of 204,533,4			this transaction is calculated based			
Tre	ansaction Reference Number (auto-ger	nerated):					
7	0 9 0 9 3 2 4 3 4 4 3 5 0 4						

	ate of acquisition of or change in interest: -May-2018
	ate on which Director/CEO became aware of the acquisition of, or change in, interest fidifferent from item 1 above, please specify the date):
24	-May-2018
	κplanation (if the date of becoming aware is different from the date of acquisition of, or change, interest):
N/	A
ch	ppe of securities which are the subject of the transaction (more than one option may be nosen):
✓	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 principa
	nount/value of debentures or contracts acquired or disposed of by Director/CEO:
0,5	936,998 ordinary shares
	mount of consideration paid or received by Director/CEO (excluding brokerage and stamp uties):
NII	

•	Circumstance giving rise to the interest or change in interest:
F	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):
<u>,</u>	✓ Others (please specify):
T	ransferred of shares to daughter, Ms Ellen Teo Soak Hoon

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:	132,672,268	4,533,434	137,205,702
As a percentage of total no. of ordinary voting shares/units:	64.86	2.22	67.08
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	125,735,270	4,533,434	130,268,704

	As a percentage of total no. of ordinary voting shares/units:	61.47	2.22	63.69			
9.	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]						
	Semgas has 4,533,434 shares in Union Ga Union Energy Corporation Pte Ltd and Se have interest in the shares of Union Gas H and Futures Act (Chapter 289).	mgas is wholly-owne	ed by UEC. Therefor	e Teo Kiang Ang is deemed to			
0.	Attachments (if any): (The total file size for all attachment)	(s) should not exceed	1MB.)				
1.	If this is a replacement of an earlie	r notification, plea	ise provide:				
	(a) SGXNet announcement refer (the "Initial Announcement"): (b) Date of the Initial Announcem	ence of the first r	•	was announced on SGXNet			
	(b) Date of the initial Announcem	ient.					
	(c) 15-digit transaction reference attached in the Initial Announ		elevant transacti	ion in the Form 1 which was			
12.	Remarks (if any):						
	The percentage of total number of ordina on the total issued share capital of 204,53			this transaction is calculated based			
Tra	ansaction Reference Number (auto-g	enerated):					
4		1					

24	-May-2018
	ate on which Director/CEO became aware of the acquisition of, or change in, interest 1 different from item 1 above, please specify the date):
24	-May-2018
	xplanation (if the date of becoming aware is different from the date of acquisition of, or change, , interest):
N/	A
	/pe of securities which are the subject of the transaction (more than one option may be nosen): 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):
N	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:
2,9	973,789 ordinary shares
	mount of consideration paid or received by Director/CEO (excluding brokerage and stampaties):
NI	L

iving rise to the interest or change in interest:
market transaction
off-market transaction (e.g. married deals)
physical settlement of derivatives or other securities
suant to rights issue
a placement
owing conversion/exercise of rights, options, warrants or other convertibles
market transaction
off-market transaction (e.g. married deals)
nces:
f employee share options/share awards
are awards
mployee share options
f take-over offer for Listed Issuer
ion by Listed Issuer (please specify):
re specify):
res to daughter, Ms Alice Teo Soak Imn
)

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:	125,735,270	4,533,434	130,268,704
As a percentage of total no. of ordinary voting shares/units:	61.47	2.22	63.69
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	122,761,481	4,533,434	127,294,915

	As a percentage of total no. of ordinary voting shares/units:	60.02	2.22	62.24			
9.	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]						
	Semgas has 4,533,434 shares in Union Ga Union Energy Corporation Pte Ltd and Se have interest in the shares of Union Gas I and Futures Act (Chapter 289).	emgas is wholly-owne	ed by UEC. Therefore	e Teo Kiang Ang is deemed to			
10.	Attachments (if any): (The total file size for all attachments)	t(s) should not exceed	1MB.)				
11.	If this is a replacement of an earlie	er notification, plea	se provide:				
	(a) SGXNet announcement refe (the "Initial Announcement"): (b) Date of the Initial Announcer		notification which	was announced on SGXNet			
	(c) 15-digit transaction reference attached in the Initial Annour		elevant transaction	on in the Form 1 which was			
12.	Remarks (<i>if any</i>):						
	The percentage of total number of ordinon the total issued share capital of 204,53			his transaction is calculated based			
Tra	ansaction Reference Number (auto-	generated):					
2	2 1 6 2 4 3 4 2 7 2 2 2 7	2					

24-	-May-2018			
	ate on which Director/CEO became aware of the acquisition of, or change in, interest ① different from item 1 above, please specify the date):			
24-	-May-2018			
Explanation (if the date of becoming aware is different from the date of acquisition of, or change in, interest):				
N/A	A			
	rpe of securities which are the subject of the transaction (more than one option may be osen): 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):			
Nı	umber of shares, units, rights, options, warrants, participatory interests and/or principa			
	nount/value of debentures or contracts acquired or disposed of by Director/CEO:			
4,4	21,991 ordinary shares			
	nount of consideration paid or received by Director/CEO (excluding brokerage and stamp			
NIL	-			

	quisition of: Securities via market transaction Securities via off-market transaction (<i>e.g. married deals</i>) Securities via physical settlement of derivatives or other securities Securities pursuant to rights issue
	Securities via off-market transaction (e.g. married deals) Securities via physical settlement of derivatives or other securities
	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 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):
Tran	nsferred of shares to daughter, Ms Alexis Teo Soak Theng

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:	122,761,481	4,533,434	127,294,915
As a percentage of total no. of ordinary voting shares/units:	60.02	2.22	62.24
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	118,339,490	4,533,434	122,872,924

	As a percentage of total no. of ordinary voting shares/units:	57.86	2.22	60.08		
).	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]					
	Semgas has 4,533,434 shares in Union Ga Union Energy Corporation Pte Ltd and Se have interest in the shares of Union Gas I and Futures Act (Chapter 289).	emgas is wholly-own	ed by UEC. Therefor	re Teo Kiang Ang is deemed to		
10.	Attachments (if any): (1) (The total file size for all attachment	(s) should not exceed	1MB.)			
1.	If this is a replacement of an earlie	er notification, plea	ase provide:			
	(the "Initial Announcement"):		notification which	was announced on SGXNet		
	(b) Date of the Initial Announcen	nent:				
	(c) 15-digit transaction reference attached in the Initial Annour		eievant transact	ion in the Form 1 which was		
12.	Remarks (<i>if any</i>):					
	The percentage of total number of ordina on the total issued share capital of 204,53			this transaction is calculated based		
Tr	ancaction Poforonce Number (auto	concreted:				
	ansaction Reference Number (auto-g					
2	8 1 6 3 4 3 4 2 7 2 2 9 8	3				

Date of acquisition of or change in interest: 24-May-2018					
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):					
24-May-2018					
Explanation (if the date of becoming aware is different from the date of acquisition of, or change in, interest):					
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:					
2,763,744 ordinary shares					
Amount of consideration paid or received by Director/CEO (excluding brokerage and stamp duties):					
NIL					

(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					
Е	Disposal of:					
	Securities via market transaction					
	Securities via off-market transaction (e.g. married deals)					
C	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):					
V	Others (please specify):					
T	ransferred of shares to son, Mr Teo Woo Yang					
	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:	118,339,490	4,533,434	122,872,924
As a percentage of total no. of ordinary voting shares/units:	57.86	2.22	60.08
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	115,575,746	4,533,434	120,109,180

	Semo Unio have	may attach a chart(s) in item 10 to but in item 8 tables 1 to 8, arises] gas has 4,533,434 shares in Union Gas Ho in Energy Corporation Pte Ltd and Semga interest in the shares of Union Gas Holdi futures Act (Chapter 289).	ldings Limited. Teo Kia Is is wholly-owned by	ang Ang has 61.89 JEC. Therefore Te	9% shareholding interest in to Kiang Ang is deemed to
).	Atta	chments (if any): (i) (The total file size for all attachment(s) si	hould not exceed 1MB.,		
l.	If thi	s is a replacement of an earlier no SGXNet announcement reference (the "Initial Announcement"):			s announced on SGXNet
	(b)	Date of the Initial Announcement	· · · · · · · · · · · · · · · · · · ·		
	(c)	15-digit transaction reference nu attached in the Initial Announcen		nt transaction	in the Form 1 which was
2.	Rem	narks (<i>if any</i>):			
		percentage of total number of ordinary sl e total issued share capital of 204,533,43		ore and after this	transaction is calculated based
Tra	ansac	tion Reference Number (auto-gene	erated):		
3	5 2	6 4 4 3 4 2 7 2 2 5 3 4			
Itei		s to be completed by an individual sub culars of Individual submitting this	_		
3.					

(b)	Designation (if applicable):
(c)	Name of entity (if applicable):