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

(Electronic Format)

FORM

Explanatory Notes

- 1. Please read the explanatory notes carefully before completing this notification form.
- 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:
CHINA FLEXIBLE PACKAGING HOLDINGS LIMITED
Type of Listed Issuer:
Company/Corporation
Registered/Recognised Business Trust
Real Estate Investment Trust
Name of Director/CEO: Zeng Hanming
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?
✓ No (Please proceed to complete Part III)

18-Jul-2017

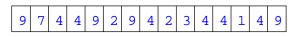
ć	ansaction A							
	Date of acquisition of or change in interest:							
	17-Jul-2017							
	Date on which Director/CEO became aware of the acquisition of, or change in, interest 🕤 (<i>if different from item 1 above, please specify the date</i>):							
	17-Jul-2017							
	Explanation (if the date of becoming aware is different from the date of acquisition of, or change in, interest):							
	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 (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 (<i>please specify</i>):							
	Number of shares, units, rights, options, warrants, participatory interests and/or principa amount/value of debentures or contracts acquired or disposed of by Director/CEO:							
	2,110 Shares							
	Amount of consideration paid or received by Director/CEO (<i>excluding brokerage and stamp duties</i>):							
	S\$2,637.50							

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7.	Circumstance giving rise to the interest or change in interest:
	Acquisition 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 a placement
	Securities following conversion/exercise of rights, options, warrants or other convertibles
	Disposal of:
	Securities via market transaction
	Securities via off-market transaction (<i>e.g. married deals</i>)
	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 (<i>please specify</i>):
	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):

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	764,316	1,517,988	2,282,304
As a percentage of total no. of ordinary voting shares/units:	4.73	9.4	14.13
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	766,426	1,517,988	2,284,414

	As a voti	a percentage of total no. of ordinary ng shares/units: 👔	4.75	9.4	14.15							
l	Circumstances giving rise to deemed interests (<i>if the interest is such</i>): [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]											
((if any	eng's deemed interest stated herein in y) held in the name of his spouse and h ony Gowell Company Limited (the "Of	his interest in acce									
). /	Attao	chments (<i>if any</i>): () (The total file size for all attachment(s)	should not exceed	1 1MB.)								
.	If this is a replacement of an earlier notification, please provide:											
	(a)	SGXNet announcement referer (<i>the "Initial Announcement"</i>):		notification which	was announced on SGX	(Net						
((b)	Date of the Initial Announceme	nt:									
((C)	15-digit transaction reference r attached in the Initial Announce		relevant transact	ion in the Form 1 which	was						
. I	Rem	arks (<i>if any</i>):										
1	The p	ercentages of the total number of ord I on 16,145,647 issued ordinary shares			ne transaction are computed							



Date of acqu	isition of or chang	ge in interest:
17-Jul-2017		
		became aware of the acquisition of, or change in, interest 🕥
17-Jul-2017		
Explanation <i>in, interest</i>):	(if the date of bec	coming aware is different from the date of acquisition of, or ch
Type of sec chosen):	urities which are	e the subject of the transaction (more than one option ma
✓ Ordinary	oting shares/units	of Listed Issuer
Other typ	es of shares/units ((excluding ordinary voting shares/units) of Listed Issuer
✓ Rights/O	tions/Warrants ove	er shares/units of Listed Issuer
Debentu	es of Listed Issuer	
Rights/O	tions over debentu	ures of Listed Issuer
entitled to		e Listed Issuer which Director/CEO is a party to, or under which he i ontracts under which any person has a right to call for or to make ed Issuer
Participa	ory interests made	available by Listed Issuer
Others (lease specify):	
		ights, options, warrants, participatory interests and/or prir or contracts acquired or disposed of by Director/CEO:
121,104 Share	and 9,966 Warrants	<u>}</u>
Amount of o	onsideration paid	d or received by Director/CEO (excluding brokerage and s

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 (<i>please specify</i>):

✓ Others (*please specify*):

7.

Acceptances of Shares and Warrants received by Harmony Gowell Company Limited (the "Offeror") pursuant to the voluntary unconditional offer for the shares and warrants of the Company made by the Offeror.

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):

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	766,426	1,517,988	2,284,414
As a percentage of total no. of ordinary voting shares/units:	4.75	9.4	14.15
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	766,426	1,639,092	2,405,518

	4.75	10.15	14.9	
As a percentage of total no. of ordinary voting shares/units:				

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:	6,600	173,999	180,599
No. (<i>if known</i>) of shares/units underlying the rights/options/ warrants:	6,600	173,999	180,599
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of rights/options/warrants held:	6,600	183,965	190,565

 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]

Mr Zeng's deemed interest stated herein includes both his deemed interest derived from the Shares and Warrants (if any) held in the name of his spouse and his interest in acceptances received or securities acquired (if any) by the Offeror.

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 1 which was attached in the Initial Announcement:

12. Remarks (if any):

The percentages of the total number of ordinary voting shares before and after the transaction are computed based on 16,145,647 issued ordinary shares in the capital of the Company.

Transaction Reference Number (auto-generated):

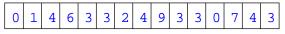
Date of acquisition of or change in interest:
18-Jul-2017
Date on which Director/CEO became aware of the acquisition of, or change in, interest (if different from item 1 above, please specify the date):
18-Jul-2017
Explanation (if the date of becoming aware is different from the date of acquisition of, or chain, interest):
Type of securities which are the subject of the transaction (more than one option may chosen):
✓ 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 (<i>please specify</i>):
Number of shares, units, rights, options, warrants, participatory interests and/or princ
amount/value of debentures or contracts acquired or disposed of by Director/CEO: 10,500 Shares
וט,סטט טומופט
Amount of consideration paid or received by Director/CEO (excluding brokerage and staduties):
S\$13,125.00

7	Circumstance site in a the interest on shares in interest.
7.	Circumstance giving rise to the interest or change in interest:
	Acquisition 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 a placement
	Securities following conversion/exercise of rights, options, warrants or other convertibles
	Disposal of:
	Securities via market transaction
	Securities via off-market transaction (<i>e.g. married deals</i>)
	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 (<i>please specify</i>):
	Others (<i>please specify</i>):

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):

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	766,426	1,639,092	2,405,518
As a percentage of total no. of ordinary voting shares/units:	4.75	10.15	14.9
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	776,926	1,639,092	2,416,018

	As a percentage of total no. of ordinary voting shares/units:	4.81	10.15	14.96								
[]	Circumstances giving rise to deemed interests (<i>if the interest is such</i>): [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]											
(if	Ar Zeng's deemed interest stated herein in f any) held in the name of his spouse and larmony Gowell Company Limited (the "C	his interest in acce										
. A	Attachments (<i>if any</i>): () (The total file size for all attachment(s	s) should not excee	d 1MB.)									
. If	f this is a replacement of an earlier	notification, ple	ase provide:									
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(t	b) Date of the Initial Announcem	ent:										
(0	c) 15-digit transaction reference attached in the Initial Annound		relevant transactio	n in the Form 1 which was								
R	Remarks (<i>if any</i>):											
Tł	he percentages of the total number of or ased on 16,145,647 issued ordinary share			e transaction are computed								



Tra	ansaction D
1.	Date of acquisition of or change in interest:
	18-Jul-2017
2.	Date on which Director/CEO became aware of the acquisition of, or change in, interest () (<i>if different from item 1 above, please specify the date</i>):
	18-Jul-2017
3.	Explanation (if the date of becoming aware is different from the date of acquisition of, or change in, interest):
4.	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 (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 (<i>please specify</i>):
5.	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:
	500 Warrants
6.	Amount of consideration paid or received by Director/CEO (<i>excluding brokerage and stamp duties</i>):
	S\$100.00

7.	Circumstance giving rise to the interest or change in interest:
	Acquisition 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 a placement
	Securities following conversion/exercise of rights, options, warrants or other convertibles
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	Securities via off-market transaction (<i>e.g. married deals</i>)
	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 (<i>please specify</i>):
	Others (<i>please specify</i>):

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 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:	6,600	183,965	190,565
No. (<i>if known</i>) of shares/units underlying the rights/options/ warrants:	6,600	183,965	190,565
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of rights/options/warrants held:	7,100	183,965	191,065

No. (<i>if known</i>) of shares/units underlying the rights/options/ warrants:	7,100	183,965	191,065
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 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]

Mr Zeng's deemed interest stated herein includes both his deemed interest derived from the Shares and Warrants (if any) held in the name of his spouse and his interest in acceptances received or securities acquired (if any) by Harmony Gowell Company Limited (the "Offeror").

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"*):

Da	ftho	Ini	itia	۱۸.	nnc	n	mo	nt		

- (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. Remarks (if any):

The percentages of the total number of ordinary voting shares before and after the transaction are computed based on 16,145,647 issued ordinary shares in the capital of the Company.

Transaction Reference Number (auto-generated):

Date of acquisition of or ch	nange in interest:
18-Jul-2017	
	O became aware of the acquisition of, or change in, interest 🕥
18-Jul-2017	
Explanation (<i>if the date of in, interest</i>):	becoming aware is different from the date of acquisition of, or cha
Type of securities which chosen):	are the subject of the transaction (more than one option mag
✓ Ordinary voting shares/ur	nits of Listed Issuer
Other types of shares/un	its (excluding ordinary voting shares/units) of Listed Issuer
Rights/Options/Warrants	over shares/units of Listed Issuer
Debentures of Listed Issu	uer
Rights/Options over debe	entures of Listed Issuer
	the Listed Issuer which Director/CEO is a party to, or under which he is g contracts under which any person has a right to call for or to make Listed Issuer
Participatory interests ma	ade available by Listed Issuer
Others (<i>please specify</i>):	
Number of charge units	rights options warrants participatony interacts and/or prin
	, rights, options, warrants, participatory interests and/or princes or contracts acquired or disposed of by Director/CEO:
558,186 Shares and 16,670 War	rants
Amount of consideration	paid or received by Director/CEO (excluding brokerage and st

Circumstance giving rise to the interest or change in interest:
Acquisition 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 a placement
Securities following conversion/exercise of rights, options, warrants or other convertibles
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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 (<i>please specify</i>):

✓ Others (*please specify*):

7.

Acceptances of Shares and Warrants received by Harmony Gowell Company Limited (the "Offeror") pursuant to the voluntary unconditional offer for the shares and warrants of the Company made by the Offeror.

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):

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	776,926	1,639,092	2,416,018
As a percentage of total no. of ordinary voting shares/units:	4.81	10.15	14.96
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	776,926	2,197,278	2,974,204

	4.81	13.61	18.42	
As a percentage of total no. of ordinary voting shares/units:				

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:	7,100	183,965	191,065
No. (<i>if known</i>) of shares/units underlying the rights/options/ warrants:	7,100	183,965	191,065
Immediately after the transaction	Direct Interest	Deemed Interest	Total
	Direct interest	Deemed milerest	TOLAI
No. of rights/options/warrants held:	7,100	200,635	207,735

 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]

Mr Zeng's deemed interest stated herein includes both his deemed interest derived from the Shares and Warrants (if any) held in the name of his spouse and his interest in acceptances received or securities acquired (if any) by the Offeror.

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 1 which was attached in the Initial Announcement:

12. Remarks (if any):

The percentages of the total number of ordinary voting shares before and after the transaction are computed based on 16,145,647 issued ordinary shares in the capital of the Company.

Transaction Reference Number (auto-generated):

Item 13 is to be completed by an individual submitting this notification form on behalf of the Director/CEO.

- 13. Particulars of Individual submitting this notification form to the Listed Issuer:
 - (a) Name of Individual:
 - (b) Designation (*if applicable*):
 - (c) Name of entity (*if applicable*):