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: Mun Siong Engineering Limited 2. Type of Listed Issuer: ✓ Company/Corporation Registered/Recognised Business Trust Real Estate Investment Trust 3. Name of Director/CEO: Quek Kian Hui 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. 12-Dec-2014

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

<u>ansa</u>	action A 🕦				
Da	ate of acquisition of or change in interest:				
12-	Dec-2014				
	ate on which Director/CEO became aware of the acquisition of, or change in, interest figure of the date):				
12-	Dec-2014				
	planation (if the date of becoming aware is different from the date of acquisition of, or change interest):				
•	pe 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 (<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):				
	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:				
212	2,000 ordinary shares				
	nount of consideration paid or received by Director/CEO (excluding brokerage and stamp				
_	0788 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.

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:	24,222,000	0	24,222,000
As a percentage of total no. of ordinary voting shares/units:	5.77	0	5.77
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	24,434,000	0	24,434,000

	As a percentage of total no. of ordinary voting shares/units:	5.82	0	5.82			
9.	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, a set out in item 8 tables 1 to 8, arises]						
	N/A						
10.	Attachments (if any): (1) (The total file size for all attachment(s)	should not exceed 11	мв.)				
11.	If this is a replacement of an earlier r	notification, please	e provide:				
	(a) SGXNet announcement reference of the <u>first</u> notification which was announced on SGXNet (the "Initial Announcement"): Date of the Initial Announcement:						
	(c) 15-digit transaction reference rattached in the Initial Announce	number of the relement:	evant transad	ction in the Form 1 which was			
12.	2. Remarks (<i>if any</i>): The computation of the percentage is based on the total number of issued ordinary shares of 420,071,200 as at 12 December 2014.						
Tra 6	ansaction Reference Number (auto-ger	7					

12-Dec-2014
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):
12-Dec-2014
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 (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:
50,000 ordinary shares
Amount of consideration paid or received by Director/CEO (excluding brokerage and stamp duties):
\$0.08 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:	24,434,000	0	24,434,000
As a percentage of total no. of ordinary voting shares/units:	5.82	0	5.82
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	24,484,000	0	24,484,000

	As a percentage of total no. of ordinary voting shares/units:	5.83	0	5.83			
9.	[You may attach a chart(s) in item 1	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]					
	N/A						
0.	Attachments (if any): (i) (The total file size for all attachment(s	s) should not exceed	1MB.)				
1.	If this is a replacement of an earlier	notification, plea	se provide:				
	(a) SGXNet announcement reference (the "Initial Announcement"):		notification which	ch was announced on SGX	Net		
	(b) Date of the Initial Announcement	ent:					
	(c) 15-digit transaction reference attached in the Initial Announce		elevant transad	ction in the Form 1 which v	was		
2.	Remarks (if any):						
	The computation of the percentage is base 12 December 2014.	ed on the total num	ber of issued ordi	nary shares of 420,071,200 as at			
Tra	ansaction Reference Number (auto-ge	enerated):					
9	7 7 0 1 8 1 4 9 4 4 0 3 8	1					

12-De	c-2014
	on which Director/CEO became aware of the acquisition of, or change in, interest ferent from item 1 above, please specify the date):
12-De	c-2014
-	anation (if the date of becoming aware is different from the date of acquisition of, or chang terest):
chos	of securities which are the subject of the transaction (more than one option may ben): ordinary voting shares/units of Listed Issuer
□ C	Other types of shares/units (excluding ordinary voting shares/units) of Listed Issuer
□ R	tights/Options/Warrants over shares/units of Listed Issuer
	Debentures of Listed Issuer
	tights/Options over debentures of Listed Issuer
e	contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is ntitled to a benefit, being contracts under which any person has a right to call for or to make elivery of shares in the Listed Issuer
F	Participatory interests made available by Listed Issuer
□ C	Others (please specify):
	ber of shares, units, rights, options, warrants, participatory interests and/or principa unt/value of debentures or contracts acquired or disposed of by Director/CEO:
148,00	00 ordinary shares
Amo	unt of consideration paid or received by Director/CEO (excluding brokerage and stam
\$0.078	368 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.

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:	24,484,000	0	24,484,000
As a percentage of total no. of ordinary voting shares/units:	5.83	0	5.83
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	24,632,000	0	24,632,000

	As a percentage of total no. of ordinary voting shares/units:	5.86	0	5.86			
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]						
	N/A						
10.	Attachments (if any):						
	(The total file size for all attachment(s)						
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 n attached in the Initial Announce		ant transaction in	the Form 1 which was			
12.	. Remarks (<i>if any</i>): The computation of the percentage is based on the total number of issued ordinary shares of 420,071,200 as at 12 December 2014.						
Tra	Transaction Reference Number (auto-generated): 6 9 2 0 2 8 1 4 9 4 4 2 3 8 2						

12-D	ec-2014
	e on which Director/CEO became aware of the acquisition of, or change in, interest (1) <i>lifferent from item 1 above, please specify the date</i>):
12-D	ec-2014
•	lanation (if the date of becoming aware is different from the date of acquisition of, or changenterest):
cho	e of securities which are the subject of the transaction (more than one option may be sen):
	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):
Nur	nber of shares, units, rights, options, warrants, participatory interests and/or principa
	ount/value of debentures or contracts acquired or disposed of by Director/CEO:
50,0	00 ordinary shares
Amo duti	ount of consideration paid or received by Director/CEO (excluding brokerage and stamples):
\$0.0	79 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.

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:	24,632,000	0	24,632,000
As a percentage of total no. of ordinary voting shares/units:	5.86	0	5.86
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	24,682,000	0	24,682,000

	As a percentage of total no. of ordinary voting shares/units:	5.88	0	5.88	
9.	Circumstances giving rise to deeme [You may attach a chart(s) in item 1 set out in item 8 tables 1 to 8, arises	0 to illustrate hov			
	N/A				
0.	Attachments (if any): (i) (The total file size for all attachment(size))	s) should not exceed	1MB.)		
1.	If this is a replacement of an earlier	notification, plea	se provide:		
	(a) SGXNet announcement reference (the "Initial Announcement"):	ence of the <u>first</u> r	otification whic	ch was announced on SGXN	let
	(b) Date of the Initial Announcement	ent:			
	(c) 15-digit transaction reference attached in the Initial Announce		elevant transad	ction in the Form 1 which w	<i>ı</i> as
2.	Remarks (<i>if any</i>): The computation of the percentage is base 12 December 2014.	ed on the total num	ber of issued ordi	nary shares of 420,071,200 as at	
Tra	ansaction Reference Number (auto-g	enerated):			
6	5 1 0 3 8 1 4 9 4 4 4 0 4	3			

12-Dec-2014					
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):					
12-Dec-2014					
Explanation (if the date of bein, interest):	coming aware is different from the date of acquisition of, or change				
chosen):	e the subject of the transaction (more than one option may be				
✓ Ordinary voting shares/units					
	(excluding ordinary voting shares/units) of Listed Issuer er shares/units of Listed Issuer				
Debentures of Listed Issuer					
Rights/Options over debent					
Contracts over shares of the	e Listed Issuer which Director/CEO is a party to, or under which he is ontracts under which any person has a right to call for or to make				
Participatory interests made	e available by Listed Issuer				
Others (please specify):					
	ights, options, warrants, participatory interests and/or principa or contracts acquired or disposed of by Director/CEO:				
121,000 ordinary shares					
Amount of consideration paiduties):	id or received by Director/CEO (excluding brokerage and stamp				
\$0.08 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.

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:	24,682,000	0	24,682,000
As a percentage of total no. of ordinary voting shares/units:	5.88	0	5.88
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	24,803,000	0	24,803,000

	As a percentage of total no. of ordinary voting shares/units:	5.9	0	5.9	
9.	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, a set out in item 8 tables 1 to 8, arises]				
	N/A				
10.	Attachments (if any): (i) (The total file size for all attachment(s))	should not exceed 1M	2)		
11.					
11.	If this is a replacement of an earlier r (a) SGXNet announcement reference (the "Initial Announcement"): (b) Date of the Initial Announcement	ce of the <u>first</u> notif		announced on SGXNet	
	(c) 15-digit transaction reference nattached in the Initial Announce		ant transaction in	the Form 1 which was	
12.	Remarks (<i>if any</i>): The computation of the percentage is based 12 December 2014.	on the total number	of issued ordinary sha	ires of 420,071,200 as at	
Tra	ansaction Reference Number (auto-ger	nerated):			
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12-Dec-2	014				
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):					
12-Dec-2	014				
Explana in, inter	ation (if the date of becoming aware is different from the date of acquisition of, or chang rest):				
chosen					
_	nary voting shares/units of Listed Issuer er types of shares/units (<i>excluding ordinary voting shares/units</i>) of Listed Issuer				
	nts/Options/Warrants over shares/units of Listed Issuer				
	entures of Listed Issuer				
	nts/Options over debentures of Listed Issuer				
Con	tracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is tled to a benefit, being contracts under which any person has a right to call for or to make very of shares in the Listed Issuer				
☐ Par	ticipatory interests made available by Listed Issuer				
Oth	ers (please specify):				
	r of shares, units, rights, options, warrants, participatory interests and/or principa /value of debentures or contracts acquired or disposed of by Director/CEO:				
172,000	ordinary shares				
Amoun duties):	t of consideration paid or received by Director/CEO (excluding brokerage and stamp				
0.07999	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.

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:	24,803,000	0	24,803,000
As a percentage of total no. of ordinary voting shares/units:	5.9	0	5.9
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	24,975,000	0	24,975,000

	As a percentage of total no. of ordinary voting shares/units:	5.95	0	5.95		
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]					
	N/A					
10.	Attachments (if any): (1) (The total file size for all attachment(s)	should not exceed 1	MB.)			
11.	If this is a replacement of an earlier	notification, pleas	e provide:			
	(a) SGXNet announcement referer (the "Initial Announcement"): (b) Date of the Initial Announceme	nce of the <u>first</u> no	-	h was announced on SGXNet		
	(c) 15-digit transaction reference attached in the Initial Announce	number of the relement:	evant transac	ction in the Form 1 which was		
12.	Remarks (<i>if any</i>): The computation of the percentage is based 12 December 2014.	d on the total numbe	er of issued ordi	nary shares of 420,071,200 as at		
Tra	ansaction Reference Number (auto-general) 3 0 5 8 1 4 9 4 4 6 2 7 5					

12-Dec-2014
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):
12-Dec-2014
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 (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:
50,000 ordinary shares
Amount of consideration paid or received by Director/CEO (excluding brokerage and stamp duties):
\$0.08 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

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:	24,975,000	0	24,975,000
As a percentage of total no. of ordinary voting shares/units:	5.95	0	5.95
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	25,025,000	0	25,025,000

	As a percentage of total no. of ordinary voting shares/units:	5.96	0	5.96				
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]							
	N/A							
10.	Attachments (if any): (1) (The total file size for all attachment(s)		(40.)					
4.4								
11.	(a) SGXNet announcement referer (the "Initial Announcement"): (b) Date of the Initial Announcement	nce of the first no	•	ch was announced on SGXNet				
	(c) 15-digit transaction reference rattached in the Initial Announce		evant transad	ction in the Form 1 which was				
12.	Remarks (<i>if any</i>): The computation of the percentage is based 12 December 2014.	d on the total numbe	r of issued ordi	nary shares of 420,071,200 as at				
Tra	ansaction Reference Number (auto-ger	٦						

12-Dec-2014	
	ich Director/CEO became aware of the acquisition of, or change in, interest from item 1 above, please specify the date):
12-Dec-2014	
Explanation in, interest)	n (if the date of becoming aware is different from the date of acquisition of, or change:
Type of se chosen):	curities which are the subject of the transaction (more than one option may be
,	voting shares/units of Listed Issuer
Other ty	pes of shares/units (excluding ordinary voting shares/units) of Listed Issuer
Rights/C	Options/Warrants over shares/units of Listed Issuer
Debentu	res of Listed Issuer
Rights/C	Options over debentures of Listed Issuer
entitled t	s over shares of the Listed Issuer which Director/CEO is a party to, or under which he is to a benefit, being contracts under which any person has a right to call for or to make of shares in the Listed Issuer
Participa	atory interests made available by Listed Issuer
Others (please specify):
	shares, units, rights, options, warrants, participatory interests and/or principa ue of debentures or contracts acquired or disposed of by Director/CEO:
20,000 ordina	iry shares
Amount of duties):	consideration paid or received by Director/CEO (excluding brokerage and stamp
\$0.08 per sha	re

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

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:	25,025,000	0	25,025,000
As a percentage of total no. of ordinary voting shares/units:	5.96	0	5.96
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	25,045,000	0	25,045,000

	As a percentage of total no. of ordinary voting shares/units:	5.96	0	5.96			
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]						
	N/A						
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 earlie	r notification, plea	ise provide:				
	(a) SGXNet announcement reference (the "Initial Announcement"):	ence of the <u>first</u> r	notification whic	ch was announced on SGX	(Net		
	(b) Date of the Initial Announcem	ent:					
	(c) 15-digit transaction reference attached in the Initial Announce		elevant transad	ction in the Form 1 which	was		
2.	Remarks (if any):						
	The computation of the percentage is bas 12 December 2014.	ed on the total num	ber of issued ordi	nary shares of 420,071,200 as a	t		
Tra	ansaction Reference Number (auto-g	enerated):					
0	1 7 0 7 8 1 4 9 4 4 8 9 4	7					

12-Dec-2014
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):
12-Dec-2014
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 (eyeluding 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):
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: 100,000 ordinary shares
Amount of consideration paid or received by Director/CEO (excluding brokerage and stamp duties):
\$0.08 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 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

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:	25,045,000	0	25,045,000
As a percentage of total no. of ordinary voting shares/units:	5.96	0	5.96
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	25,145,000	0	25,145,000

	As a percentage of total no. of ordinary voting shares/units:	5.99	0	5.99			
	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]						
	N/A						
0.	Attachments (if any): 1) should not exceed	1 1MB.)				
1.	If this is a replacement of an earlier	notification, plea	ase provide:				
	(a) SGXNet announcement refere (the "Initial Announcement"):	nce of the <u>first</u>	notification whic	ch was announced on SGX	Net		
	(b) Date of the Initial Announcement	ent:					
	(c) 15-digit transaction reference	number of the r	olovant transac	ation in the Form 1 which	was		
	(c) 15-digit transaction reference attached in the Initial Announc		elevant transac	cuon in the Form 1 which	was		
2.	Remarks (if any):						
	The computation of the percentage is base 12 December 2014.	d on the total num	ber of issued ordi	nary shares of 420,071,200 as at	[
Trai	nsaction Reference Number (auto-ge	nerated):					
7	6 7 0 8 8 1 4 9 4 4 9 8 3	8					

12-Dec-2014
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):
12-Dec-2014
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 (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:
77,000 ordinary shares
Amount of consideration paid or received by Director/CEO (excluding brokerage and stamp duties):
\$0.07997 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.
Ο.	Qualitati of interests in securities held by Director/OLO 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:	25,145,000	0	25,145,000
As a percentage of total no. of ordinary voting shares/units:	5.99	0	5.99
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	25,222,000	0	25,222,000

	As a percentage of total no. of ordinary voting shares/units:	6	0	6		
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]					
	N/A					
0.	Attachments (if any): (The total file size for all attachment(s)	should not exceed 1ME	3.)			
1.	If this is a replacement of an earlier r					
	(a) SGXNet announcement referer (the "Initial Announcement"): (b) Date of the Initial Announcement	ce of the <u>first</u> notif		announced on SGXNet		
	(c) 15-digit transaction reference r attached in the Initial Announce	number of the relevent:	ant transaction in	the Form 1 which was		
12.	Remarks (<i>if any</i>): The computation of the percentage is based on the total number of issued ordinary shares of 420,071,200 as at 12 December 2014.					
	nsaction Reference Number (auto-ger	7				

12-Dec-2014
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):
12-Dec-2014
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 (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:
107,000 ordinary shares
Amount of consideration paid or received by Director/CEO (excluding brokerage and stamp duties):
\$0.08 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

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:	25,222,000	0	25,222,000
As a percentage of total no. of ordinary voting shares/units:	6	0	6
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	25,329,000	0	25,329,000

	As a	a percentage of total no. of ordinary ng shares/units:	6.03	0	6.03	
9.	[You	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]				
	N/A					
10.	Atta	chments (<i>if any</i>): 👔				
	Ŋ	(The total file size for all attachment(s) sh	nould not exceed 1MB)		
11.	If thi	s is a replacement of an earlier no	tification, please p	rovide:		
	(a)	SGXNet announcement reference (the "Initial Announcement"):	e of the <u>first</u> notifi	cation which was	announced on SGXNet	
	(b)	Date of the Initial Announcement				
	(c)	15-digit transaction reference nu attached in the Initial Announcem		ant transaction in	the Form 1 which was	
12.	Rem	narks (<i>if any</i>):				
	The c	computation of the percentage is based of ecember 2014.	on the total number o	f issued ordinary shal	res of 420,071,200 as at	
Tr	ansac	tion Reference Number (auto-gene	erated):			
0	7 9	1 0 4 9 4 1 8 1 4 1 4 6				
		s to be completed by an individual sub	mitting this notificati	on form on behalf o	f the Director/CEO.	
Ite	m 13 i	Item 13 is to be completed by an individual submitting this notification form on behalf of the Direct13. Particulars of Individual submitting this notification form to the Listed Issuer:				
<i>Ite</i>			notification form to	the Listed Issuer	:	
			notification form to	the Listed Issuer	:	

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