SECURITIES AND FUTURES ACT (CAP. 289) SECURITIES AND FUTURES (DISCLOSURE OF INTERESTS) REGULATIONS 2012

NOTIFICATION FORM FOR SUBSTANTIAL SHAREHOLDER(S)/UNITHOLDER(S) IN RESPECT OF INTERESTS IN SECURITIES

FORM

3
(Electronic Format)

Explanatory Notes

- 1. Please read the explanatory notes carefully before completing the notification form.
- 2. This form is for a Substantial Shareholder(s)/Unitholder(s) to give notice under section 135, 136, 137, 137J (as applicable to sections 135, 136 and 137) or 137U (as applicable to sections 135, 136 and 137) of the Securities and Futures Act (the "SFA").
- 3. This electronic Form 3 and a separate Form C, containing the particulars and contact details of the Substantial Shareholder(s)/Unitholder(s), must be completed by the Substantial Shareholder(s)/Unitholder(s) or a person duly authorised by the Substantial Shareholder(s)/Unitholder(s) to do so. The person so authorised should maintain records of information furnished to him by the Substantial Shareholder(s)/Unitholder(s).
- 4. This form and Form C, are to be completed electronically and sent to the Listed Issuer via an electronic medium such as an e-mail attachment. The Listed Issuer will attach both forms to the prescribed SGXNet announcement template for dissemination as required under section 137G(1), 137R(1) or 137ZC(1) of the SFA, as the case may be. While Form C will be attached to the announcement template, it will not be disseminated to the public and is made available only to the Monetary Authority of Singapore (the "Authority").
- 5. Where a transaction results in similar notifiable obligations on the part of more than one Substantial Shareholder/Unitholder, all of these Substantial Shareholders/Unitholders may give notice using the same notification form.
- 6. A single form may be used by a Substantial Shareholder/Unitholder for more than one transaction resulting in notifiable obligations which occur within the same notifiable period (i.e. within two business days of becoming aware of the earliest transaction). There must be no netting-off of two or more notifiable transactions even if they occur within the same day.
- 7. All applicable parts of the notification form must be completed. If there is insufficient space for your answers, please include attachment(s) by clicking the paper clip icon on the bottom left-hand corner or in item 11 of Part II or item 10 of Part III. The total file size for all attachment(s) should not exceed 1MB.
- 8. Except for item 5 of Part II and item 1 of Part IV, please select only one option from the relevant check boxes.
- 9. Please note that submission of any false or misleading information is an offence under Part VII of the SFA.
- 10. In this form, the term "Listed Issuer" refers to -
 - (a) a company incorporated in Singapore any or all of the shares in which are listed for quotation on the official list of a securities exchange;
 - (b) a corporation (not being a company incorporated in Singapore, or a collective investment scheme constituted as a corporation) any or all of the shares in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing;

- (c) a registered business trust (as defined in the Business Trusts Act (Cap. 31A)) any or all of the units in which are listed for quotation on the official list of a securities exchange;
- (d) a recognised business trust any or all of the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing; or
- (e) a collective investment scheme that is a trust, that invests primarily in real estate and real estaterelated assets specified by the Authority in the Code on Collective Investment Schemes, and any or all the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing ("Real Estate Investment Trust").
- 11. For further instructions and guidance on how to complete this notification form, please refer to section 7 of the User Guide on Electronic Notification Forms which can be accessed at the Authority's Internet website at http://www.mas.gov.sg (under "Regulations and Financial Stability", "Regulations, Guidance and Licensing", "Securities, Futures and Fund Management", "Forms", "Disclosure of Interests").

Part I - General Name of Listed Issuer: 1. Cordlife Group Limited 2. Type of Listed Issuer: ✓ Company/Corporation Registered/Recognised Business Trust □ Real Estate Investment Trust 3. Is more than one Substantial Shareholder/Unitholder giving notice in this form? ☐ No (Please proceed to complete Part II) ✓ Yes (Please proceed to complete Parts III & IV) 4. Date of notification to Listed Issuer: 30-Sep-2016

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

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

| Substantial Shareholder/Unitholde | r A |
|-----------------------------------|-----|
|-----------------------------------|-----|



| Sub | Stantial Shareholder/Onlinoider A | | | |
|-----|---|---------------------|----------------------|-------------------------|
| 1. | Name of Substantial Shareholder/ | Unitholder: | | ٦ |
| | Wells Spring Pte Ltd | | | |
| 2. | Is Substantial Shareholder/Unithous securities of the Listed Issuer are Yes V No | | • | vhose interest in the |
| 3. | Notification in respect of: | | | |
| 0. | Becoming a Substantial Sharehold | der/Unitholder | | |
| | Change in the percentage level of | | maining a Substantia | I Shareholder/Unitholde |
| | ✓ Ceasing to be a Substantial Share | holder/Unitholder | | |
| 4. | Date of acquisition of or change in | interest: | | |
| | 29-Sep-2016 | | | |
| 5. | Date on which Substantial Shareh change in, interest (if different | | | • |
| | 29-Sep-2016 | | | |
| 6. | Explanation (if the date of becomi change in, interest): | ng aware is differe | ent from the date of | acquisition of, or the |
| | | | | |
| | | | | |
| 7. | Quantum of total voting shares/un warrants/convertible debentures { Unitholder before and after the train | conversion price k | | |
| | Immediately before the transaction | Direct Interest | Deemed Interest | Total |
| und | . of voting shares/units held and/or derlying the rights/options/warrants/ overtible debentures: | 25,200,000 | 0 | 25,200,000 |

| immediately before the transaction | Direct interest | Deemea Interest | lotai |
|---|-----------------|-----------------|------------|
| No. of voting shares/units held and/or underlying the rights/options/warrants/ convertible debentures: | 25,200,000 | 0 | 25,200,000 |
| As a percentage of total no. of voting shares/units: | 9.716 | 0 | 9.716 |
| Immediately after the transaction | Direct Interest | Deemed Interest | Total |
| | Bu dot interest | Boomea microst | rotar |
| No. of voting shares/units held and/or underlying the rights/options/warrants/ convertible debentures : | 0 | 0 | 0 |

| 8. | Circumstances giving rise to deemed interests (if the interest is such): [You may attach a chart in item 10 to illustrate how the Substantial Shareholder/Unitholder's deem interest arises] |
|-----|--|
| | |
| 9. | Relationship between the Substantial Shareholders/Unitholders giving notice in this form: [You may attach a chart in item 10 to show the relationship between the Substantial Shareholders, Unitholders] |
| 40 | Attachments (if an). |
| 10. | Attachments (if any): (1) (The total file size for all attachment(s) should not exceed 1MB.) |
| 11. | If this is a replacement of an earlier notification, please provide: |
| | (a) SGXNet announcement reference of the <u>first</u> notification which was announced on SGXNet (the "Initial Announcement"): |
| | (b) Date of the Initial Announcement: |
| | (c) 15-digit transaction reference number of the relevant transaction in the Form 3 which was attached in the Initial Announcement: |
| | |
| 12. | Remarks (if any): |
| | The percentage of shareholding is calculated based on the total issued and paid-up share capital (exclude treasury shares) of 259,358,354 ordinary shares as at 30 September 2016. |
| | |
| Sub | stantial Shareholder/Unitholder B |
| 1. | Name of Substantial Shareholder/Unitholder: |
| | Providence Investments Pte Ltd |
| 2. | Is Substantial Shareholder/Unitholder a fund manager or a person whose interest in securities of the Listed Issuer are held solely through fund manager(s)? Yes |
| | |

| 3. | Notification in respect of: Becoming a Substantial Sharehold | der/Unitholder | | |
|-----------|---|-----------------------|---------------------------|------------------------------|
| | Change in the percentage level of | | emaining a Substantia | al Shareholder/Linitholde |
| | ✓ Ceasing to be a Substantial Share | | onaiming a oubstantit | ar Griareriolder/Grittriolde |
| | V Ceasing to be a Substantial Share | eriolaei/Oritiriolaei | | |
| 4. | Date of acquisition of or change in | interest: | | |
| | 29-Sep-2016 | | | |
| 5. | Date on which Substantial Shareh change in, interest (if different | | | • |
| | 29-Sep-2016 | | | |
| 6. | Explanation (if the date of become change in, interest): | ing aware is differ | ent from the date o | f acquisition of, or the |
| | | | | |
| | | | | |
| - | Quantum of total voting shares/ur warrants/convertible debentures { Unitholder before and after the tra | conversion price l | | |
| | Immediately before the transaction | Direct Interest | Deemed Interest | Total |
| und | . of voting shares/units held and/or derlying the rights/options/warrants/nvertible debentures: | 4,100,000 | 25,200,000 | 29,300,000 |
| As uni | a percentage of total no. of voting shares/ts: | 1.581 | 9.716 | 11.297 |
| | Immediately after the transaction | Direct Interest | Deemed Interest | Total |
| und | of voting shares/units held and/or derlying the rights/options/warrants/nvertible debentures : | 3,365,000 | 0 | 3,365,000 |
| As uni | a percentage of total no. of voting shares/ | 1.297 | 0 | 1.297 |
| 3. | Circumstances giving rise to deem [You may attach a chart in item 10 to | • | • | er/Unitholder's deemed |
| | interest arises] | | | |
| | Providence Investments Pte Ltd is the so interested in the shares held by Wells Sp | | lls Spring Pte Ltd and is | s therefore deemed to be |
| Э. | Providence Investments Pte Ltd is the so | ring Pte Ltd. | | |

| Pro | vidence Investments Pte Ltd is the sole shareholder of Wells Spring Pte Ltd. |
|---|--|
| | |
| O. At | achments (if any): 1 |
| G | (The total file size for all attachment(s) should not exceed 1MB.) |
| 1. If t | his is a replacement of an earlier notification, please provide: |
| (a) | |
| | on SGXNet (the "Initial Announcement"): |
| | |
| (b) | Date of the Initial Announcement: |
| | |
| (c) | · · · · · · · · · · · · · · · · · · · |
| | which was attached in the Initial Announcement: |
| | |
| 2. Re | emarks (if any): |
| | percentage of shareholding is calculated based on the total issued and paid-up share capital (excluding isury shares) of 259,358,354 ordinary shares as at 30 September 2016. |
| trea | isury shares) of 259,358,354 ordinary shares as at 30 September 2016. |
| trea | sury shares) of 259,358,354 ordinary shares as at 30 September 2016. |
| trea ubstar | sury shares) of 259,358,354 ordinary shares as at 30 September 2016. tial Shareholder/Unitholder C mme of Substantial Shareholder/Unitholder: |
| trea ubstar | sury shares) of 259,358,354 ordinary shares as at 30 September 2016. |
| ubstar Na Ch Is se | tial Shareholder/Unitholder C mme of Substantial Shareholder/Unitholder: ye Hin Pte Ltd |
| ubstar Na Ch: | tial Shareholder/Unitholder C Ime of Substantial Shareholder/Unitholder: Ime Hin Pte Ltd Substantial Shareholder/Unitholder a fund manager or a person whose interest in the curities of the Listed Issuer are held solely through fund manager(s)? Yes No |
| ubstar Na Ch: | tial Shareholder/Unitholder C ime of Substantial Shareholder/Unitholder: ye Hin Pte Ltd Substantial Shareholder/Unitholder a fund manager or a person whose interest in the curities of the Listed Issuer are held solely through fund manager(s)? Yes |
| ubstar Na Ch: | tial Shareholder/Unitholder C ime of Substantial Shareholder/Unitholder: //e Hin Pte Ltd Substantial Shareholder/Unitholder a fund manager or a person whose interest in the curities of the Listed Issuer are held solely through fund manager(s)? Yes No tification in respect of: Becoming a Substantial Shareholder/Unitholder |
| ubstar Na Ch: | tial Shareholder/Unitholder C ime of Substantial Shareholder/Unitholder: //e Hin Pte Ltd Substantial Shareholder/Unitholder a fund manager or a person whose interest in the curities of the Listed Issuer are held solely through fund manager(s)? Yes No tification in respect of: Becoming a Substantial Shareholder/Unitholder |
| ubstar Na Ch Is se In No In I | tial Shareholder/Unitholder C ime of Substantial Shareholder/Unitholder: ye Hin Pte Ltd Substantial Shareholder/Unitholder a fund manager or a person whose interest in the curities of the Listed Issuer are held solely through fund manager(s)? Yes No tiffication in respect of: Becoming a Substantial Shareholder/Unitholder Change in the percentage level of interest while still remaining a Substantial Shareholder/Unitholder |
| ubstar Na Ch Is se In the se | tial Shareholder/Unitholder C ime of Substantial Shareholder/Unitholder: ye Hin Pte Ltd Substantial Shareholder/Unitholder a fund manager or a person whose interest in the curities of the Listed Issuer are held solely through fund manager(s)? Yes No tiffication in respect of: Becoming a Substantial Shareholder/Unitholder Change in the percentage level of interest while still remaining a Substantial Shareholder/Unitholder Ceasing to be a Substantial Shareholder/Unitholder |
| ubstar Na Ch Is se I I I I I I I I I I I I I I I I I I I | tial Shareholder/Unitholder C Imme of Substantial Shareholder/Unitholder: Imme of Substantial Shareholder/Unitholder: Imme of Substantial Shareholder/Unitholder: Imme of Substantial Shareholder/Unitholder: Imme of Substantial Shareholder/Unitholder a fund manager or a person whose interest in the curities of the Listed Issuer are held solely through fund manager(s)? Yes No Intification in respect of: Becoming a Substantial Shareholder/Unitholder Change in the percentage level of interest while still remaining a Substantial Shareholder/Unitholder Ceasing to be a Substantial Shareholder/Unitholder Itte of acquisition of or change in interest: Sep-2016 |
| ubstar Na Ch: se V Da 29- Da | tial Shareholder/Unitholder C Imme of Substantial Shareholder/Unitholder: Imme of Substantial Shareholder/Unitholder: Imme of Substantial Shareholder/Unitholder: Imme of Substantial Shareholder/Unitholder: Imme of Substantial Shareholder/Unitholder a fund manager or a person whose interest in the curities of the Listed Issuer are held solely through fund manager(s)? Yes No Intification in respect of: Becoming a Substantial Shareholder/Unitholder Change in the percentage level of interest while still remaining a Substantial Shareholder/Unitholder Ceasing to be a Substantial Shareholder/Unitholder Interest: Sep-2016 Interest: In |
| ubstar Na Ch: se V Da 29- ch | tial Shareholder/Unitholder C ime of Substantial Shareholder/Unitholder: //e Hin Pte Ltd Substantial Shareholder/Unitholder a fund manager or a person whose interest in the curities of the Listed Issuer are held solely through fund manager(s)? Yes No ittification in respect of: Becoming a Substantial Shareholder/Unitholder Change in the percentage level of interest while still remaining a Substantial Shareholder/Unitholder Ceasing to be a Substantial Shareholder/Unitholder itte of acquisition of or change in interest: |

| | warrants/convertible debentures to Unitholder before and after the tra | (conversion price I | | bstantial Shareho |
|-----------|--|----------------------|------------------------|---------------------|
| | Immediately before the transaction | Direct Interest | Deemed Interest | Total |
| un | . of voting shares/units held and/or derlying the rights/options/warrants/ overtible debentures: | 0 | 29,300,000 | 29,300,000 |
| As uni | a percentage of total no. of voting shares/ | 0 | 11.297 | 11.297 |
| | Immediately after the transaction | Direct Interest | Deemed Interest | Total |
| un | . of voting shares/units held and/or derlying the rights/options/warrants/nvertible debentures : | 0 | 3,365,000 | 3,365,000 |
| As uni | a percentage of total no. of voting shares/ | 0 | 1.297 | 1.297 |
| 8. | Circumstances giving rise to deen [You may attach a chart in item 10 to interest arises] | illustrate how the S | ubstantial Shareholde | |
| | Chye Hin Pte Ltd is the sole shareholder interested in the shares held by Provider | | | |
| 9. | Relationship between the Substar [You may attach a chart in item 10 to Unitholders] | | 9 9 | |
| | Chye Hin Pte Ltd is the sole shareholder is the sole shareholder of Wells Spring P | | ments Pte Ltd. Provide | nce Investments Pte |
| 10. | Attachments (if any): 1 | | | |
| | | | | |

| | (b) Date of the Initial Announcement: |
|-----|--|
| | |
| 40 | (c) 15-digit transaction reference number of the relevant transaction in the Form 3 which was attached in the Initial Announcement: |
| 12. | Remarks (if any): |
| | The percentage of shareholding is calculated based on the total issued and paid-up share capital (excluding treasury shares) of 259,358,354 ordinary shares as at 30 September 2016. |
| Sub | stantial Shareholder/Unitholder D |
| 1. | Name of Substantial Shareholder/Unitholder: |
| | Tai Tak Estates Sdn Bhd |
| 2. | Is Substantial Shareholder/Unitholder a fund manager or a person whose interest in the securities of the Listed Issuer are held solely through fund manager(s)? Yes No |
| 3. | Notification in respect of: |
| | Becoming a Substantial Shareholder/Unitholder |
| | ☐ Change in the percentage level of interest while still remaining a Substantial Shareholder/Unitholder |
| | ✓ Ceasing to be a Substantial Shareholder/Unitholder |
| 4. | Date of acquisition of or change in interest: |
| | 29-Sep-2016 |
| 5. | Date on which Substantial Shareholder/Unitholder became aware of the acquisition of, or the change in, interest (if different from item 4 above, please specify the date): 29-Sep-2016 |
| 6. | Explanation (if the date of becoming aware is different from the date of acquisition of, or the change in, interest): |
| | |
| 7. | Quantum of total voting shares/units (including voting shares/units underlying rights/options/warrants/convertible debentures {conversion price known}) held by Substantial Shareholder/Unitholder before and after the transaction: |
| | Immediately before the transaction |
| | |

| underly | oting shares/units held and/or ing the rights/options/warrants/ible debentures: | 0 | 29,300,000 | 29,300,000 |
|------------------------|--|--|---|--|
| As a pe | ercentage of total no. of voting shares/ | 0 | 11.297 | 11.297 |
| lm | mediately after the transaction | Direct Interest | Deemed Interes | st Total |
| underly | oting shares/units held and/or ing the rights/options/warrants/ible debentures : | 0 | 3,365,000 | 3,365,000 |
| As a peunits: | ercentage of total no. of voting shares/ | 0 | 1.297 | 1.297 |
| [Y in: Tai | ircumstances giving rise to deem fou may attach a chart in item 10 to terest arises] i Tak Estates Sdn Bhd is the sole sharel the shares held by Providence Investn | illustrate how the S holder of Chye Hin P | Substantial Shareho te Ltd, and is therefo | lder/Unitholder's deemed |
| [Y <i>Ui</i> Tai | elationship between the Substan You may attach a chart in item 10 to nitholders] i Tak Estates Sdn Bhd is the sole sharel Providence Investments Pte Ltd, whic | show the relationsh | te Ltd. Chye Hin Pte | Distantial Shareholders/ Ltd is the sole shareholder |
| 0. At | ttachments (<i>if any</i>): 🕤 | | | |
| Ö | (The total file size for all attachmen | nt(s) should not excee | ed 1MB.) | |
| 1. If (a | this is a replacement of an earli) SGXNet announcement ref- on SGXNet (the "Initial Anno | erence of the fir | • | ch was announced |
| (b | Date of the Initial Announce | ment: | | |
| (с | t) 15-digit transaction reference which was attached in the Ir | | | ction in the Form 3 |
| 2. R | emarks (<i>if any</i>): | | | |
| _ | e percentage of shareholding is calcul | lated based on the to | ntal issued and naid | un charo canital (oveludina |
| [11] | e percentage of shalleholding is calcul | iaieu daseu dii liie li | a. 1550EU AHU DAIU-1 | |

| Sub | stantial Shareholder/Unitholder E | | | |
|------|--|-------------------------|----------------------|--------------------------|
| 1. | Name of Substantial Shareholder/ | Unitholder: | | |
| | SG Investments Pte Ltd | | | |
| 2. | Is Substantial Shareholder/Unithousecurities of the Listed Issuer are I | | | |
| | ✓ No | | | |
| 3. | Notification in respect of: | | | |
| | ☐ Becoming a Substantial Sharehold | der/Unitholder | | |
| | ☐ Change in the percentage level of | interest while still re | maining a Substantia | l Shareholder/Unitholde |
| | ✓ Ceasing to be a Substantial Share | holder/Unitholder | | |
| 4. | Date of acquisition of or change in | interest: | | |
| | 29-Sep-2016 | | | |
| 5. | Date on which Substantial Shareh change in, interest (if different | | | • |
| | 29-Sep-2016 | | | |
| 6. | Explanation (if the date of becoming change in, interest): | ng aware is differe | ent from the date of | f acquisition of, or the |
| | | | | |
| 7. | Quantum of total voting shares/un warrants/convertible debentures (unitholder before and after the train | conversion price k | • | |
| | Immediately before the transaction | Direct Interest | Deemed Interest | Total |
| und | of voting shares/units held and/or erlying the rights/options/warrants/vertible debentures: | 0 | 29,300,000 | 29,300,000 |
| As a | a percentage of total no. of voting shares/s: | 0 | 11.297 | 11.297 |
| | Immediately after the transaction | Direct Interest | Deemed Interest | Total |
| No. | of voting shares/units held and/or | 0 | 3,365,000 | 3,365,000 |

1.297

1.297

units:

underlying the rights/options/warrants/

As a percentage of total no. of voting shares/

convertible debentures :

| | | rest arises] restments Pte Ltd is a shareholder of Tai Tak Estates Sdn Bhd, and is therefore deemed to be interested shares held by Providence Investments Pte Ltd and Wells Spring Pte Ltd. |
|----|---------|---|
| | [You | tionship between the Substantial Shareholders/Unitholders giving notice in this form: may attach a chart in item 10 to show the relationship between the Substantial Shareholders/olders] |
| | share | restments Pte Ltd is a shareholder of Tai Tak Estates Sdn Bhd. Tai Tak Estates Sdn Bhd is the sole nolder of Chye Hin Pte Ltd. Chye Hin Pte Ltd is the sole shareholder of Providence Investments Pte Ltd, is the sole shareholder of Wells Spring Pte Ltd. |
|). | Attac | chments (<i>if any</i>): ① |
| | G | (The total file size for all attachment(s) should not exceed 1MB.) |
| • | | s is a replacement of an earlier notification, please provide: |
| | (a) | SGXNet announcement reference of the <u>first</u> notification which was announced on SGXNet (the "Initial Announcement"): |
| | (b) | Date of the Initial Announcement: |
| | (c) | 15-digit transaction reference number of the relevant transaction in the Form 3 which was attached in the Initial Announcement: |
| | | |
| | Rem | arks (<i>if any</i>): |
| | | ercentage of shareholding is calculated based on the total issued and paid-up share capital (excluding ry shares) of 259,358,354 ordinary shares as at 30 September 2016. |
| bs | stantia | al Shareholder/Unitholder F |
| | Nam | e of Substantial Shareholder/Unitholder: |
| | Но На | ın Leong Calvin |
| | secu | ubstantial Shareholder/Unitholder a fund manager or a person whose interest in the rities of the Listed Issuer are held solely through fund manager(s)? |

| 3. | Notification in respect of: Becoming a Substantial Sharehole | der/Unitholder | | |
|---------|---|---|--|--|
| | Change in the percentage level of | | emaining a Substantia | al Shareholder/Unitholder |
| | ✓ Ceasing to be a Substantial Share | | maning a Gazotamic | |
| 4. | Date of acquisition of or change in | interest: | | |
| | 29-Sep-2016 | | | |
| 5. | Date on which Substantial Shareh change in, interest (if different 29-Sep-2016 | | | • |
| 6. | Explanation (if the date of become change in, interest): | ing aware is differ | ent from the date o | f acquisition of, or the |
| | | | | |
| | | | | |
| 7. | Quantum of total voting shares/ur warrants/convertible debentures { Unitholder before and after the tra | conversion price k | • | |
| | Immediately before the transaction | Direct Interest | Deemed Interest | Total |
| No. | . of voting shares/units held and/or | 0 | 29,300,000 | 29,300,000 |
| unc | derlying the rights/options/warrants/ overtible debentures: | | | |
| cor | derlying the rights/options/warrants/ nvertible debentures: a percentage of total no. of voting shares/ | 0 | 11.297 | 11.297 |
| cor | derlying the rights/options/warrants/ nvertible debentures: a percentage of total no. of voting shares/ | 0 Direct Interest | 11.297 Deemed Interest | 11.297 <i>Total</i> |
| As unit | derlying the rights/options/warrants/ nvertible debentures: a percentage of total no. of voting shares/ ts: | | | |
| As unit | derlying the rights/options/warrants/ evertible debentures: a percentage of total no. of voting shares/ ts: Immediately after the transaction of voting shares/units held and/or derlying the rights/options/warrants/ evertible debentures: a percentage of total no. of voting shares/ | Direct Interest | Deemed Interest | Total |
| As unit | derlying the rights/options/warrants/ evertible debentures: a percentage of total no. of voting shares/ ts: Immediately after the transaction of voting shares/units held and/or derlying the rights/options/warrants/ evertible debentures: a percentage of total no. of voting shares/ | Direct Interest 0 0 ned interests (if the | Deemed Interest 3,365,000 1.297 e interest is such): | Total 3,365,000 1.297 |
| As unit | derlying the rights/options/warrants/ nvertible debentures: a percentage of total no. of voting shares/ ts: Immediately after the transaction of voting shares/units held and/or derlying the rights/options/warrants/ nvertible debentures: a percentage of total no. of voting shares/ ts: Circumstances giving rise to deem [You may attach a chart in item 10 to | Direct Interest 0 0 ned interests (if the illustrate how the Sutterested in the shares | Deemed Interest 3,365,000 1.297 e interest is such): abstantial Shareholde held by Providence Interest | Total 3,365,000 1.297 r/Unitholder's deemed vestments Pte Ltd and |

Ho Han Leong Calvin is a shareholder of SG Investments Pte Ltd and Tai Tak Estates Sdn Bhd. SG Investments Pte Ltd is a shareholder of Tai Tak Estates Sdn Bhd. Tai Tak Estates Sdn Bhd is the sole shareholder of Chye Hin Pte Ltd. Chye Hin Pte Ltd is the sole shareholder of Providence Investments Pte Ltd, which is the sole shareholder of Wells Spring Pte Ltd. 10. Attachments (if any): 👔 (The total file size for all attachment(s) should not exceed 1MB.) If this is a **replacement** of an earlier notification, please provide: (a) SGXNet announcement reference of the first notification which was announced on SGXNet (the "Initial Announcement"): Date of the Initial Announcement: (b) (c) 15-digit transaction reference number of the relevant transaction in the Form 3 which was attached in the Initial Announcement: Remarks (if any): 12. The percentage of shareholding is calculated based on the total issued and paid-up share capital (excluding treasury shares) of 259,358,354 ordinary shares as at 30 September 2016.

Part IV - Transaction details

| ✓ | Voting shares/units Rights/Options/Warrants over voting shares/units | | |
|---|---|--|--|
| | Convertible debentures over voting shares/units (conversion price known) | | |
| | Others (please specify): | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | mber of shares, units, rights, options, warrants and/or principal amount of convertible pentures acquired or disposed of by Substantial Shareholders/Unitholders: | | |
| 25,9 | 935,000 ordinary shares | | |
| | ount of consideration paid or received by Substantial Shareholders/Unitholders (excluding kerage and stamp duties): | | |
| S\$1 | .67 per share | | |
| Circumstance giving rise to the interest or change in interest: | | | |
| Acc | quisition of: | | |
| | Securities via market transaction | | |
| | Securities via off-market transaction (e.g. married deals) | | |
| | Securities via physical settlement of derivatives or other securities | | |
| | Securities pursuant to rights issue | | |
| | Securities via a placement | | |
| | Securities following conversion/exercise of rights, options, warrants or other convertibles | | |
| Dis | posal of: | | |
| | Securities via market transaction | | |
| | Securities via off-market transaction (e.g. married deals) | | |
| Oth | ner circumstances: | | |
| | Acceptance of take-over offer for the Listed Issuer | | |
| | Corporate action by the Listed Issuer which Substantial Shareholders/Unitholders did not participate in (<i>please specify</i>): | | |
| | | | |
| | | | |
| | | | |
| | | | |
| ✓ | Others (please specify): | | |
| | lls Spring Pte Ltd and Providence Investments Pte Ltd entered into a Sales and Purchase Agreement with | | |
| | njing Xinjie Kou Department Store Co. Ltd. on the 30th of June 2016. The Sales and Purchase Agreement was npleted on 29th of September 2016. | | |

| | Part | iculars of Individual submitting this notification form to the Listed Issuer: |
|--------|------|---|
| | (a) | Name of Individual: |
| | | Ho Han Khoon |
| | (b) | Designation (if applicable): |
| | | Director |
| | (c) | Name of entity (if applicable): |
| | | Wells Spring Pte Ltd |
| \top | | on Reference Number (auto-generated): 4 3 4 2 4 6 2 3 6 9 0 3 |
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