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

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(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 only 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
1.	Name of Listed Issuer:
	Mirach Energy Limited
2.	Type of Listed Issuer: ✓ Company/Corporation
	Registered/Recognised Business Trust
	Real Estate Investment Trust
3.	Name of Director/CEO:
	Liu Kaichun
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)
	☐ No (Please proceed to complete Part III)
6.	Date of notification to Listed Issuer:
	26-Sep-2019

Part II - For a new Director/CEO giving notice of his interests at the date of appointment

1. Date of appointment as a Director/OLO of the Listed local	1.	Date of appointment as a	Director/CEO	of the	Listed Issue	∍r:
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01-Jun-2019		

2. Details of interest in securities:

	Quantum of Interests				
Description of securities		Direct Interest	Deemed Interest	Total	Circumstances giving rise to deemed interests [You may attach a chart in item 3 to show how your deemed interests arise.]
(a) Ordinary voting shares/units of Listed Issuer	No. of ordinary voting shares/units held :	3,763,100	0	3,763,100	
	As a percentage of total no. of ordinary voting shares/units:	1.62	0	1.62	
(b) Other shares/units (excluding ordinary voting shares/units) of Listed Issuer	No. of shares/units held:	0	0	0	
(c) Rights/Options/ Warrants over shares/ units of Listed Issuer	No. of rights/options/ warrants held:	0	0	0	
	No. (if known) of shares/units underlying the rights/options/warrants:	0	0	0	
(d) Debentures of Listed Issuer	Principal amount:	0	0	0	
	No. (if known) of shares/units underlying convertible debentures:	0	0	0	
(e) Rights/Options over debentures of Listed Issuer	No. of rights/options held:	0	0	0	
	Principal amount (if known) of debentures underlying the rights/options:	0	0	0	

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			No. (if known) of shares/units underlying the contracts:	0	0	0		
inte	Participerests m Listed Is	nade available	No. of participatory interests held:	0	0	0		
	Others ecify)	(please						
3.	Atta	chments (if a	ny): 👔		1			
	D	•	size for all attachment(s) s	abaydal mat ayaa	a d 4MD)			
4.	If thi							
4.	(a)	If this is a replacement of an earlier notification, please provide: (a) SGXNet announcement reference of the first notification which was announced on SGXNet						
	(α)		Announcement"):	00 01 1110 <u>1113</u>	<u>t</u> notineation	Willon Was an	nounced on GOXINE	
	(b)	Date of the	Initial Announcemen	ıt:				
	(c)	15-digit trai	nsaction reference n	 umber of the	relevant tra	neaction in th	e Form 1 which was	
	(0)	•	the Initial Announce		relevant trai	isaction in th	e i omi i winch was	
5.	Rem	narks (<i>if any</i>):						
				n the total nun	nber of shares o	f 231.615.325 as	s at the date of Mr Liu's	
		ne percentage of 1.62 is calculated based on the total number of shares of 231,615,325 as at the date of Mr Liu's oppointment on 1 June 2019 as well as on the date of this announcement.						
	The 3	3,763,100 share:	s are held through a non	ninee bank.				
		-	ed by an individual sub	_			e Director/CEO	
6.		Particulars of Individual submitting this notification form to the Listed Issuer: (a) Name of Individual:						
	(a)	Liu Kaichun	dividual:					
		LIU KAICHUH						
	-	_						
	(b)	Designation	n (if applicable):					

(c)	Name of entity (if applicable):
	Mirach Energy Limited
	etion Reference Number (auto-generated): 2 7 1 3 3 4 7 1 3 1 0 9 1
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