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 **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 Name of Listed Issuer: First Sponsor Group Limited 2. Type of Listed Issuer: ✓ Company/Corporation Registered/Recognised Business Trust Real Estate Investment Trust 3. Name of Director/CEO: Ho Han Leong Calvin 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. 02-Apr-2018

Part III - For an incumbent Director/CEO giving notice of an acquisition of, or a change in his interest in, securities of or made available by the Listed Issuer

	28-Mar-2018		
	Date on which Director/CEO became aware of the acquisition of, or change in, interest (if different from item 1 above, please specify the date):		
	30-Mar-2018		
	Explanation (if the date of becoming aware is different from the date of acquisition of, or change in, interest):		
	Provisional Allotment Letter was received on 30-Mar-18.		
	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:		
	Provisional allotment of 1,142,550 nil-paid Rights pursuant to the Company's Rights Issue of convertible securities		
	Amount of consideration paid or received by Director/CEO (excluding brokerage and stamp duties):		
	Not applicable		

cquisition 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 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
isposal of:
Securities via market transaction
Securities via off-market transaction (e.g. married deals)
ther 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):
ased on the number of shares held as at the Books Closure Date for the Rights Issue, the Director is deemed to ave an interest in 1,142,550 nil-paid Rights provisionally allotted to Chengdu Tianfu Properties Ltd, pursuant to the ompany's Rights Issue of convertible securities.
Others (please specify):
]] []] a

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:	0	0	0
No. (<i>if known</i>) of shares/units underlying the rights/options/ warrants:	0	0	0
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of rights/options/warrants held:	0	1,142,550	1,142,550

			0	1,142,550	1,142,550 convertible	
		(<i>if known</i>) of shares/units underlying the ts/options/ warrants:		convertible	securities	
	ligii	no, optiono, warranto.		securities		
	Circu	umstances giving rise to deemed i	nterests (<i>if the int</i> e	rest 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]					
		an Leong Calvin is deemed under Section aid Rights, through his 50% interest in S0				
	Sendi	irian Berhad, which holds a 100% interes	st in Tai Tak Industries	Pte Ltd, which in t	urn holds a 100% interest in	
		ak Asia Properties Limited. Tai Tak Asia P vhich was allotted 1,142,550 nil-paid Rig				
0.	Attac	chments (<i>if any</i>): 👔				
	IJ,	(The total file size for all attachment(s) s	hould not exceed 1MB.)		
1.	If this	s is a replacement of an earlier no	otification, please p	rovide:		
	(a)	SGXNet announcement reference	ce of the first notific	cation which wa	s announced on SGXNet	
		(the "Initial Announcement"):				
	(b)	Date of the Initial Announcemen	<u> </u>			
	(D)	Date of the initial Announcement	·.			
	(c)	15-digit transaction reference nu	 umber of the releva	ant transaction	in the Form 1 which was	
	(c) 15-digit transaction reference number of the relevant transaction in the Form 1 which was attached in the Initial Announcement:					
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1. Date of acquisition of or change in interest: 28-Mar-2018 2. 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): 30-Mar-2018 3. Explanation (if the date of becoming aware is different from the date of acquisition of, or or in, interest): Provisional Allotment Letter was received on 30-Mar-18. 4. Type of securities which are the subject of the transaction (more than one option in 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 which Director/CEO is a party to, or under which 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): 5. Number of shares, units, rights, options, warrants, participatory interests and/or pramount/value of debentures or contracts acquired or disposed of by Director/CEO: Provisional allotment of 65,173,697 nil-paid Rights pursuant to the Company's Rights Issue of convertible Amount of consideration paid or received by Director/CEO (excluding brokerage and duties): Not applicable	
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Amount of consideration paid or received by Director/CEO (excluding brokerage and duties):	incipal
duties):	securities
Not applicable	stamp

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
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Other circumstances : Acceptance of employee share options/share awards Vesting of share awards
Acceptance of employee share options/share awardsVesting of 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):
Based on the number of shares held as at the Books Closure Date for the Rights Issue, the Director is deemed to have an interest in an aggregate of 66,316,247 nil-paid Rights provisionally allotted to First Sponsor Capital Limited and Chengdu Tianfu Properties Ltd, pursuant to the Company's Rights Issue of convertible securities.

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:	0	1,142,550	1,142,550
No. (<i>if known</i>) of shares/units underlying the rights/options/ warrants:	0	1,142,550 convertible securities	1,142,550 convertible securities
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of rights/options/warrants held:	0	66,316,247	66,316,247

[Yo	cumstances giving rise to deemed interests (if the interest is such): but may attach a chart(s) in item 10 to illustrate how the Director/CEO's deemed interest, as out in item 8 tables 1 to 8, arises]
agg inte Spo con Sen Tai Lim Che	Han Leong Calvin is deemed under Section 4 of the Securities and Futures Act to have an interest in an regate of 66,316,247 nil-paid Rights, through his (i) 50% interest in TT Properties (Asia) Ltd, which holds a 20% rest in First Sponsor Management Limited. First Sponsor Management Limited holds a 67.5% interest in First nsor Capital Limited, which was allotted 65,173,697 nil-paid Rights pursuant to the Company's Rights Issue of vertible securities and (ii) 50% interest in SG Investments Pte. Ltd., which holds a 44% interest in Tai Tak Estates dirian Berhad, which holds a 100% interest in Tai Tak Industries Pte Ltd, which in turn holds a 100% interest in Tak Asia Properties Limited. Tai Tak Asia Properties Limited holds a 32.5% interest in First Sponsor Capital ited, which was allotted 65,173,697 nil-paid Rights. Tai Tak Asia Properties Limited also holds 100% interest in ngdu Tianfu Properties Ltd, which was allotted 1,142,550 nil-paid Rights pursuant to the Company's Rights e of convertible securities.
Atta	achments (if any): ① (The total file size for all attachment(s) should not exceed 1MB.)
If th	sis is a replacement of an earlier notification, please provide: SGXNet announcement reference of the <u>first</u> notification which was announced on SGXNe
	(the "Initial Announcement"):
(b)	Date of the Initial Announcement:
(c)	15-digit transaction reference number of the relevant transaction in the Form 1 which wa attached in the Initial Announcement:
Rer	marks (if any):
Nil	
IVII	
	ction Reference Number (auto-generated):
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ransa	
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(a)	Name of Individual:
	Ho Han Leong Calvin
(b)	Designation (if applicable):
	N.A.
(c)	Name of entity (if applicable):
	N.A.