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

## NOTIFICATION FORM FOR DIRECTOR/CHIEF EXECUTIVE OFFICER IN RESPECT OF INTERESTS IN SECURITIES

(Electronic Format)

FORM

## **Explanatory Notes**

- 1. Please read the explanatory notes carefully before completing this notification form.
- This form is for a Director/Chief Executive Officer ("CEO") to give notice of his interests in the securities of the Listed Issuer under section 133, 137N or 137Y of the Securities and Futures Act (Cap. 289) (the "SFA"). Please note that the requirement to disclose interests in participatory interests applies <u>only</u> to a director and where the Listed Issuer is a Singapore-incorporated company.
- 3. This electronic Form 1 and a separate Form C, containing the particulars and contact details of the Director/CEO, must be completed by the Director/CEO or a person duly authorised by him to do so. The person so authorised should maintain records of information furnished to him by the Director/CEO.
- 4. This form and Form C, are to be completed electronically and sent to the Listed Issuer via an electronic medium such as an e-mail attachment. The Listed Issuer will attach both forms to the prescribed SGXNet announcement template for dissemination as required under section 137G(1), 137R(1) or 137ZC(1) of the SFA, as the case may be. While Form C will be attached to the announcement template, it will not be disseminated to the public and is made available only to the Monetary Authority of Singapore (the "Authority").
- 5. A single form may be used by a Director/CEO for more than one transaction resulting in notifiable obligations which occur within the same notifiable period (i.e. within two business days of/of becoming aware of, the earliest transaction). There must be no netting-off of two or more notifiable transactions even if they occur within the same day.
- 6. All applicable parts of the notification form must be completed. If there is insufficient space for your answers, please include attachment(s) by clicking on the paper clip icon on the bottom left-hand corner or in item 3 of Part II or item 10 of Part III. The total file size for all attachment(s) should not exceed 1MB.
- 7. Except for item 4 of Part III, please select only one option from the relevant check boxes.
- 8. Please note that submission of any false or misleading information is an offence under Part VII of the SFA.
- 9. In this form, the term "Listed Issuer" refers to -
  - (a) a company incorporated in Singapore any or all of the shares in which are listed for quotation on the official list of a securities exchange;
  - (b) a corporation (not being a company incorporated in Singapore, or a collective investment scheme constituted as a corporation) any or all of the shares in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing;
  - (c) a registered business trust (as defined in the Business Trusts Act (Cap. 31A)) any or all of the units in which are listed for quotation on the official list of a securities exchange;
  - (d) a recognised business trust any or all of the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing; or
  - (e) a collective investment scheme that is a trust, that invests primarily in real estate and real estaterelated assets specified by the Authority in the Code on Collective Investment Schemes, and any or all the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing ("Real Estate Investment Trust").
- 10. For further instructions and guidance on how to complete this notification form, please refer to section 6 of the User Guide on Electronic Notification Forms which can be accessed at the Authority's Internet website at http://www.mas.gov.sg (under "Regulations and Financial Stability", "Regulations, Guidance and Licensing", "Securities, Futures and Fund Management", "Forms", "Disclosure of Interests").

	Part I - General
1.	Name of Listed Issuer:
	First Sponsor Group Limited ("FSGL")
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)  No (Please proceed to complete Part III)
6.	Date of notification to Listed Issuer:

14-May-2019

3	Insaction A 🕤
	Date of acquisition of or change in interest:
	08-May-2019
	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):
	14-May-2019
	Explanation ( <i>if the date of becoming aware is different from the date of acquisition of, or change in, interest</i> ):
	Provisional Allotment Letter was received on 14-May-19.
	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 ( <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 ( <i>please specify</i> ):
	Number of shares, units, rights, options, warrants, participatory interests and/or principa amount/value of debentures or contracts acquired or disposed of by Director/CEO:
	Provisional allotment of 1,094,224 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

sition of: curities via market transaction curities via off-market transaction ( <i>e.g. married deals</i> ) curities via physical settlement of derivatives or other securities curities pursuant to rights issue curities via a placement curities following conversion/exercise of rights, options, warrants or other convertibles seal of: curities via market transaction curities via off-market transaction ( <i>e.g. married deals</i> ) curities via off-market transaction ( <i>e.g. married deals</i> )
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circumstances :
eptance of employee share options/share awards
sting of share awards
ercise of employee share options
ceptance of take-over offer for Listed Issuer
porate action by Listed Issuer (please specify):
on the number of shares held as at the Books Closure Date for the Rights Issue, the Director is deemed to n interest in 1,094,224 nil-paid Rights provisionally allotted to Chengdu Tianfu Properties Ltd, pursuant to th ny's Rights Issue of series 2 convertible securities.

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	1,094,224	1,094,224

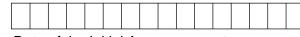
No. ( <i>if known</i> ) of shares/units underlying the rights/options/ warrants:	0	1,094,224 series 2 convertible securities	1,094,224 series 2 convertible securities
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Ho Han Leong Calvin is deemed under Section 4 of the Securities and Futures Act to have an interest in 1,094,224 nil-paid Rights, through his 50% interest in SG Investments Pte. Ltd., which holds a 44% interest in Tai Tak Estates Sendirian Berhad, which holds a 100% interest in Tai Tak Industries Pte Ltd, which in turn holds a 100% interest in Tai Tak Asia Properties Limited. Tai Tak Asia Properties Limited holds a 100% interest in Chengdu Tianfu Properties Ltd, which was allotted 1,094,224 nil-paid Rights pursuant to the Company's Rights Issue of series 2 convertible securities.

10. Attachments (*if any*): 🕤

(The total file size for all attachment(s) should not exceed 1MB.)

- 11. If this is a **replacement** of an earlier notification, please provide:
  - (a) SGXNet announcement reference of the <u>first</u> notification which was announced on SGXNet (*the "Initial Announcement"*):

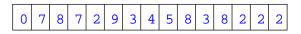


- (b) Date of the Initial Announcement:
- (c) 15-digit transaction reference number of the relevant transaction in the Form 1 which was attached in the Initial Announcement:

## 12. Remarks (*if any*):

Nil	

Transaction Reference Number (auto-generated):



<ol> <li>Date of acquisition of or change in interest:         <ul> <li>(# Aay-2019</li> <li>Date on which Director/CEO became aware of the acquisition of, or change in, interest (# different from item 1 above, please specify the date):             <ol> <li>(# different from item 1 above, please specify the date):</li> <li>(# Amay-2019</li> <li>Explanation (if the date of becoming aware is different from the date of acquisition of, or char in, interest):</li> <li>Provisional Allotment Letter was received on 14-May-19.</li> <li>(* or char in, interest):</li> <li>Provisional Allotment Letter was received on 14-May-19.</li> <li>(* or char or char</li></ol></li></ul></li></ol>		ansaction B
<ul> <li>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): <ol> <li>I4-May-2019</li> </ol> </li> <li>3. Explanation (if the date of becoming aware is different from the date of acquisition of, or char in, interest): Provisional Allotment Letter was received on 14-May-19. </li> <li>4. Type of securities which are the subject of the transaction (more than one option may chosen): <ul> <li>Ordinary voting shares/units of Listed Issuer</li> <li>Other types of shares/units of Listed Issuer</li> <li>Other types of shares/units (excluding ordinary voting shares/units) of Listed Issuer</li> <li>Rights/Options/Warrants over shares/units of Listed Issuer</li> <li>Debentures of Listed Issuer</li> <li>Contracts over shares of the Listed Issuer</li> <li>Contracts over shares of the Listed Issuer</li> <li>Participatory interests made available by Listed Issuer</li> <li>Others (please specify):</li> </ul> 5. Number of shares, units, rights, options, warrants, participatory interests and/or principarount/value of debentures or contracts acquired or disposed of by Director/CEO. Provisional allotment of 40,966,324 nil-pald Rights pursuant to the Company's Rights Issue of convertible section paid or received by Director/CEO (excluding brokerage and star duties): Outpend</li></ul>		Date of acquisition of or change in
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Amount of consideration paid or received by Director/CEO (excluding brokerage and star duties):	• • •	
duties):	ny's Rights Issue of convertible securities	Provisional allotment of 40,966,324 nil-
Not applicable	excluding brokerage and stamp	•
		Not applicable

	quisition of: Securities via market transaction Securities via off-market transaction ( <i>e.g. married deals</i> )
	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	sposal of:
	Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
Oth	her 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):
hav	eed on the number of shares held as at the Books Closure Date for the Rights Issue, the Director is deemed to /e an interest in an aggregate of 42,060,548 nil-paid Rights provisionally allotted to First Sponsor Capital Limited d Chengdu Tianfu Properties Ltd, pursuant to the Company's Rights Issue of convertible securities.

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of rights/options/warrants held:	0	1,094,224	1,094,224
No. ( <i>if known</i> ) of shares/units underlying the rights/options/ warrants:	0	1,094,224 series 2 convertible securities	1,094,224 series 2 convertible securities
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of rights/options/warrants held:	0	42,060,548	42,060,548

	0	42,060,548 series 2	42,060,548 series 2
No. ( <i>if known</i> ) of shares/units underlying the		convertible	convertible securities
rights/options/ warrants:		securities	

Ho Han Leong Calvin is deemed under Section 4 of the Securities and Futures Act to have an interest in an aggregate of 42,060,548 nil-paid Rights, through his (i) 50% interest in TT Properties (Asia) Ltd, which holds a 20% interest in First Sponsor Management Limited. First Sponsor Management Limited holds a 67.5% interest in First Sponsor Capital Limited, which was allotted 40,966,324 nil-paid Rights pursuant to the Company's Rights Issue of series 2 convertible securities and (ii) 50% interest in Tai Tak Industries Pte. Ltd., which holds a 44% interest in Tai Tak Estates Sendirian Berhad, which holds a 100% interest in Tai Tak Industries Pte Ltd, which in turn holds a 100% interest in Tai Tak Asia Properties Limited. Tai Tak Asia Properties Limited holds a 32.5% interest in First Sponsor Capital Limited, which was allotted 40,966,324 nil-paid Rights. Tai Tak Asia Properties Limited also holds 100% interest in Chengdu Tianfu Properties Ltd, which was allotted 1,094,224 nil-paid Rights pursuant to the Company's Rights Issue of series 2 convertible securities.

10. Attachments (if any): 🕤

(The total file size for all attachment(s) should not exceed 1MB.)

- 11. If this is a **replacement** of an earlier notification, please provide:
  - (a) SGXNet announcement reference of the <u>first</u> notification which was announced on SGXNet (*the "Initial Announcement"*):

Da	Date of the Initial Announcement:														

(c) 15-digit transaction reference number of the relevant transaction in the Form 1 which was attached in the Initial Announcement:

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12. Remarks (if any):

(b)

Nil

Transaction Reference Number (auto-generated):

Tra	ansaction C 🕤
1.	Date of acquisition of or change in interest:
	08-May-2019
2.	Date on which Director/CEO became aware of the acquisition of, or change in, interest () ( <i>if different from item 1 above, please specify the date</i> ):
	14-May-2019
3.	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 14-May-19.
4.	Type of securities which are the subject of the transaction (more than one option may be chosen):
	Ordinary voting shares/units of Listed Issuer
	Other types of shares/units ( <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):
5.	Number of shares, units, rights, options, warrants, participatory interests and/or principal amount/value of debentures or contracts acquired or disposed of by Director/CEO:
	Provisional allotment of 9,310,528 nil-paid Rights pursuant to the Company's Rights Issue of convertible securities
6.	Amount of consideration paid or received by Director/CEO (excluding brokerage and stamp duties):
	Not applicable

С	ircumstance giving rise to the interest or change in interest:
A	cquisition 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
Di	isposal of:
	Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
0	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):
ha Ta	used 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 an aggregate of 51,371,076 nil-paid Rights provisionally allotted to First Sponsor Capital Limited i Tak Asia Properties Limited and Chengdu Tianfu Properties Ltd, pursuant to the Company's Rights Issue of serie convertible securities.

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of rights/options/warrants held:	0	42,060,548	42,060,548
No. ( <i>if known</i> ) of shares/units underlying the rights/options/ warrants:	0	42,060,548 series 2 convertible securities	42,060,548 series 2 convertible securities
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of rights/options/warrants held:	0	51,371,076	51,371,076

	0	51,371,076 series 2	51,371,076 series 2
No. ( <i>if known</i> ) of shares/units underlying the rights/options/ warrants:		convertible securities	convertible securities

Ho Han Leong Calvin is deemed under Section 4 of the Securities and Futures Act to have an interest in an aggregate of 51,371,076 nil-paid Rights, through his (i) 50% interest in TT Properties (Asia) Ltd, which holds a 20% interest in First Sponsor Management Limited. First Sponsor Management Limited holds a 67.5% interest in First Sponsor Capital Limited, which was allotted 40,966,324 nil-paid Rights pursuant to the Company's Rights Issue of series 2 convertible securities and (ii) 50% interest in SG Investments Pte. Ltd., which holds a 44% interest in Tai Tak Estates Sendirian Berhad, which in turn holds a 100% interest in Tai Tak Industries Pte Ltd. Tai Tak Industries Pte Ltd holds a 100% interest in Tai Tak Asia Properties Limited which was allotted 9,310,528 nil-paid Rights pursuant to the Company's Rights Issue of series 2 convertible securities. Tai Tak Asia Properties Limited also holds 100% interest in Chengdu Tianfu Properties Ltd, which was allotted 1,094,224 nil-paid Rights pursuant to the Company's Rights Issue of series 2 convertible securities.

10. Attachments (if any): 🕤

(The total file size for all attachment(s) should not exceed 1MB.)

- 11. If this is a **replacement** of an earlier notification, please provide:
  - (a) SGXNet announcement reference of the <u>first</u> notification which was announced on SGXNet (*the "Initial Announcement"*):

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(c) 15-digit transaction reference number of the relevant transaction in the Form 1 which was attached in the Initial Announcement:

12. Remarks (if any):

(b)

Nil

Transaction Reference Number (auto-generated):

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0	Date of acquisition of or change in interest:						
	08-May-2019						
	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):						
[	14-May-2019						
	Explanation (if the date of becoming aware is different from the date of acquisition of, or change in, interest):						
F	Provisional Allotment Letter was received on 14-May-19.						
	Type of securities which are the subject of the transaction (more than one option may be chosen): Ordinary voting shares/units of Listed Issuer						
Г	Other types of shares/units ( <i>excluding ordinary voting shares/units</i> ) of Listed Issuer						
L L	<ul> <li>✓ Rights/Options/Warrants over shares/units of Listed Issuer</li> </ul>						
Γ	Debentures of Listed Issuer						
Г	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						
Г	Participatory interests made available by Listed Issuer						
Γ	Others ( <i>please specify</i> ):						
	Number of shares, units, rights, options, warrants, participatory interests and/or principa amount/value of debentures or contracts acquired or disposed of by Director/CEO:						
ſ	Provisional allotment of 432,142 nil-paid Rights pursuant to the Company's Rights Issue of convertible securities						
L	Amount of consideration paid or received by Director/CEO (excluding brokerage and stamp duties):						
(							

Transaction D

Circumstance giving rise to the interest or change in interest:
Acquisition of:
Securities via market transaction
Securities via off-market transaction ( <i>e.g. married deals</i> )
Securities via physical settlement of derivatives or other securities
Securities pursuant to rights issue
Securities via a placement
Securities following conversion/exercise of rights, options, warrants or other convertibles
Disposal of:
Securities via market transaction
Securities via off-market transaction ( <i>e.g. married deals</i> )
Other circumstances :
Acceptance of employee share options/share awards
Vesting of share awards
Exercise of employee share options
Acceptance of take-over offer for Listed Issuer
Corporate action by Listed Issuer ( <i>please specify</i> ):
Based on the number of shares held as at the Books Closure Date for the Rights Issue, the Director is provisionally allotted 432,142 nil-paid Rights pursuant to the Company's Rights Issue of series 2 convertible securities.
Others ( <i>please specify</i> ):

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of rights/options/warrants held:	0	51,371,076	51,371,076
No. ( <i>if known</i> ) of shares/units underlying the rights/options/ warrants:	0	51,371,076 series 2 convertible securities	51,371,076 series 2 convertible securities
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of rights/options/warrants held:	432,142	51,371,076	51,803,218

No. ( <i>if known</i> ) of shares/units underlying the rights/options/ warrants:	convertible	51,371,076 series 2 convertible securities	51,803,218 series 2 convertible securities
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Ho Han Leong Calvin is deemed under Section 4 of the Securities and Futures Act to have an interest in an aggregate of 51,371,076 nil-paid Rights, through his (i) 50% interest in TT Properties (Asia) Ltd, which holds a 20% interest in First Sponsor Management Limited. First Sponsor Management Limited holds a 67.5% interest in First Sponsor Capital Limited, which was allotted 40,966,324 nil-paid Rights pursuant to the Company's Rights Issue of series 2 convertible securities and (ii) 50% interest in SG Investments Pte. Ltd., which holds a 44% interest in Tai Tak Estates Sendirian Berhad, which in turn holds a 100% interest in Tai Tak Industries Pte Ltd. Tai Tak Industries Pte Ltd holds a 100% interest in Tai Tak Asia Properties Limited which was allotted 9,310,528 nil-paid Rights pursuant to the Company's Rights Issue of series 2 convertible securities. Tai Tak Asia Properties Limited holds a 32.5% interest in First Sponsor Capital Limited, which was allotted 40,966,324 nil-paid Rights. Tai Tak Asia Properties Limited also holds 100% interest in Chengdu Tianfu Properties Ltd, which was allotted 1,094,224 nil-paid Rights pursuant to the Company's Rights Issue of series 2 convertible securities.

10. Attachments (if any): 🕤

(The total file size for all attachment(s) should not exceed 1MB.)

- 11. If this is a **replacement** of an earlier notification, please provide:
  - (a) SGXNet announcement reference of the <u>first</u> notification which was announced on SGXNet (*the "Initial Announcement"*):

Da	ite	of t	the	In	itia	I Ai	nnc	bun	ce	me	ent:		

(c) 15-digit transaction reference number of the relevant transaction in the Form 1 which was attached in the Initial Announcement:

12. Remarks (if any):

(b)

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Transaction Reference Number (auto-generated):

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

(a)	Name of Individual:							
	Ho Han Leong Calvin							
(b)	Designation ( <i>if applicable</i> ):							
	N.A.							
(c)	Name of entity ( <i>if applicable</i> ):							
	N.A.							