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
1.	Name of Listed Issuer:
	HRnetGroup Limited
2.	Type of Listed Issuer:
	✓ Company/Corporation
	Registered/Recognised Business Trust
	Real Estate Investment Trust
0	Name of Director/CEO
3.	Name of Director/CEO:
	Sim Wei Ling, Adeline (Mrs Tan Wei Ling, Adeline)
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:
	29-Sep-2017

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

nsa	iction A 🕠
Da	te of acquisition of or change in interest:
28-9	Sep-2017
	te on which Director/CEO became aware of the acquisition of, or change in, interest () different from item 1 above, please specify the date):
28-5	Sep-2017
-	planation (if the date of becoming aware is different from the date of acquisition of, or change interest):
N/A	
Tyr	no of accurities which are the subject of the transaction (more than one ention may be
• •	pe of securities which are the subject of the transaction <i>(more than one option may be</i> osen):
√	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):
	mber of shares, units, rights, options, warrants, participatory interests and/or principal nount/value of debentures or contracts acquired or disposed of by Director/CEO:
22,7	700 shares acquired by SIMCO Ltd
	nount of consideration paid or received by Director/CEO (excluding brokerage and stamp ties):

instance giving rise to the interest or change in interest: isition of: ecurities via market transaction ecurities via off-market transaction (e.g. married deals) ecurities via physical settlement of derivatives or other securities ecurities pursuant to rights issue ecurities via a placement							
ecurities via market transaction ecurities via off-market transaction (e.g. married deals) ecurities via physical settlement of derivatives or other securities ecurities pursuant to rights issue							
ecurities via off-market transaction (e.g. married deals) ecurities via physical settlement of derivatives or other securities ecurities pursuant to rights issue							
ecurities via physical settlement of derivatives or other securities ecurities pursuant to rights issue							
ecurities pursuant to rights issue							
acurities via a placement							
countes via a placement							
Securities following conversion/exercise of rights, options, warrants or other convertibles							
Disposal of:							
ecurities via market transaction							
ecurities via off-market transaction (e.g. married deals)							
r circumstances :							
cceptance of employee share options/share awards							
esting of share awards							
xercise of employee share options							
cceptance of take-over offer for Listed Issuer							
orporate action by Listed Issuer (please specify):							
thers (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:	266,400	750,966,800	751,233,200
As a percentage of total no. of ordinary voting shares/units:	0.026	74.25	74.276
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	266,400	750,989,500	751,255,900

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As a percentage of total no. of ordinary voting shares/units:	0.026	74.252	74.278
Circumstances giving rise to deemed in a service of the service of the set out in item 8 tables 1 to 8, arises]	•		
Sim Wei Ling (Mrs Tan Wei Ling, Adeline) ("Ad HRnetGroup Limited arising from 750,989,500 SIMCO Ltd are wholly-owned by SIMCO Glob SIMCO Trust.	0 shares held by	SIMCO Ltd in HRnet	Group Limited. The shares of
SIMCO Trust is a revocable trust and was esta "Nelly Sim") and Sim Joo Siang ("JS Sim"). Crendirectly holds all the shares in SIMCO Globa settlors of the SIMCO Trust are Peter Sim, Nell instruct the trustee on matters relating to the SIMCO Ltd. Otherwise, the trustee has all other struct (which includes the SIMCO Trust crustee of the SIMCO Trust, subject to any pos	edit Suisse Trust al Ltd. (via Seleta ly Sim, and JS Si e investments of er rights and po t fund) as the leg	Limited acts as truston r Limited and Serangem. The settlors have the assets of the SIM wers in relation to the pall owner of such progen	ee of the SIMCO Trust and goon Limited as nominees). The collectively retained the power to ICO Trust, including the shares in e property comprised in the operty, acting in its capacity as
The beneficial owners of the assets comprised Trust which comprise Peter Sim, Nelly Sim an he two minor children of Adeline Sim and th Wei Rong Joshua are the children of JS Sim.	d JS Sim and the	eir respective issue a	nd remoter issue (which include
Attachments (<i>if any</i>):			
(The total file size for all attachment(s) s	hould not exceed	d 1MB.)	
f this is a replacement of an earlier no	otification, ple	ase provide:	
(a) SGXNet announcement reference (the "Initial Announcement"):	ce of the <u>first</u>	notification which	was announced on SGXNet
(b) Date of the Initial Announcement	t:		

	(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:						
Rem	arks (if any):						
	percentages in shareholdings are calculated based on an issued share capital of 1,011,406,872 shares as at 28 ember 2017.						

Transaction Reference Number (auto-generated):

3	5	1	7	9	0	9	4	2	9	4	3	4	8	7
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Additional transaction (Transaction "B", "C", etc) by the same Director/CEO where the information in Part I is the same for the additional transaction

9.

10.

12.

Add New Part III Transaction

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:					
		N/A					
	(b)	Designation (if applicable):					
		N/A					
	(c)	Name of entity (if applicable):					
		N/A					

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