## 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 Name of Listed Issuer: HRnetGroup Limited 2. Type of Listed Issuer: ✓ Company/Corporation Registered/Recognised Business Trust Real Estate Investment Trust 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) (Please proceed to complete Part III) ✓ No Date of notification to Listed Issuer: 6. 10-Jun-2019

## 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

	action A ① ate of acquisition of or change in interest:
	-Jun-2019
00	3411-2017
	ate on which Director/CEO became aware of the acquisition of, or change in, interest <b>①</b> different from item 1 above, please specify the date):
06	-Jun-2019
	xplanation (if the date of becoming aware is different from the date of acquisition of, or change, , interest):
N/	A
 Ty	pe of securities which are the subject of the transaction (more than one option may be
$\overline{}$	nosen):
	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):
	umber of shares, units, rights, options, warrants, participatory interests and/or principa mount/value of debentures or contracts acquired or disposed of by Director/CEO:
35	,900 shares
	mount of consideration paid or received by Director/CEO (excluding brokerage and stampaties):
	0.71 per share

7.	Circumstance giving rise to the interest or change in interest:
	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
	Acceptance of take-over offer for Listed Issuer
	Corporate action by Listed Issuer (please specify):
	Others (please specify):
0	Overture of interests in accuration hold by Director/CEO before and often the transaction

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:	364,900	753,025,600	753,390,500
As a percentage of total no. of ordinary voting shares/units:	0.036	74.867	74.903
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	400,800	753,025,600	753,426,400

⊦ S	HRnet SIMCC	Vei Ling (Mrs Tan Wei Ling, Adeline) ( tGroup Limited arising from 753,025, O Ltd are wholly-owned by SIMCO GI O Trust.	600 shares held by SI	MCO Ltd in HRnetGr	oup Limited. The shares of
(' ir s ir S S	"Nelly ndire ettlor nstru SIMCC SIMCC	O Trust is a revocable trust and was e y Sim") and Sim Joo Siang ("JS Sim"). octly holds all the shares in SIMCO Glors of the SIMCO Trust are Peter Sim, Not the trustee on matters relating to D Ltd. Otherwise, the trustee has all of D Trust (which includes the SIMCO Trust of the SIMCO Trust, subject to any	Credit Suisse Trust Lir bbal Ltd. (via Seletar L Jelly Sim, and JS Sim. the investments of th ther rights and powe ust fund) as the legal	mited acts as trustee imited and Serangoo The settlors have cole assets of the SIMCO rs in relation to the powner of such prope	of the SIMCO Trust and on Limited as nominees). The llectively retained the power to Trust, including the shares in property comprised in the erty, acting in its capacity as
	rust \	eneficial owners of the assets comprise Peter Sim, Nelly Sim, hinclude the two minor children of A	JS Sim and Tan Eei C	hoo and their respec	
(\  \	lelly S	Sim are spouses. Peter Sim and JS Sir Sim and Nelly Sim. Sim Wei Rong Jos	n are siblings. Adeline		
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(\ N P	Velly S	Sim are spouses. Peter Sim and JS Sir Sim and Nelly Sim. Sim Wei Rong Jos	n are siblings. Adeline hua is the child of JS	Sim and Tan Eei Cho	
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(\(\)\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	Attac  f this a)	Sim are spouses. Peter Sim and JS Sir Sim and Nelly Sim. Sim Wei Rong Jos Sim and Nelly Sim and	n are siblings. Adeline hua is the child of JS (a) should not exceed 1 notification, pleasence of the first notification in the first notification i	Sim and Tan Eei Cho MB.) e provide: otification which w	vas announced on SGXNet
	Attac  Attac  f this a)	Sim are spouses. Peter Sim and JS Sir Sim and Nelly Sim. Sim Wei Rong Jos Shments (if any):  (The total file size for all attachment(states is a replacement of an earlier SGXNet announcement refere (the "Initial Announcement"):  Date of the Initial Announcement  15-digit transaction reference attached in the Initial Announcement	n are siblings. Adeline hua is the child of JS (a) should not exceed 1 notification, pleasence of the first notification in the first notification i	Sim and Tan Eei Cho MB.) e provide: otification which w	vas announced on SGXNet
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3.	Part	s to be completed by an individual submitting this notification form on behalf of the Director/CEO. iculars 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