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 1. 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) Is the Director/CEO also a substantial shareholder/unitholder of the Listed Issuer? 4. √ 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) 6. Date of notification to Listed Issuer: 25-Mar-2022

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

2	25-Mar-2022			
	Date on which Director/CEO became aware of the acquisition of, or change in, interest (1) If different from item 1 above, please specify the date):			
2	25-Mar-2022			
	Explanation (if the date of becoming aware is different from the date of acquisition of, or change in, interest):			
Ν	N/A			
	Type of securities which are the subject of the transaction (more than one option may be chosen):			
٧	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			
Γ	Debentures of Listed Issuer			
Γ	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 principa			
	amount/value of debentures or contracts acquired or disposed of by Director/CEO:			
	I,204,300 shares acquired by SIMCO Ltd			
	Amount of consideration paid or received by Director/CEO (excluding brokerage and stamp duties):			
S	\$\$0.7742 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 (<i>please specify</i>):
	Others (places enecifie):
	Others (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:	489,600	779,064,000	779,553,600
As a percentage of total no. of ordinary voting shares/units:	0.049	77.614	77.663
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	489,600	783,268,300	783,757,900

9. Circumstances giving rise to deemed interests (if the interest 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] Sim Wei Ling (Mrs Tan Wei Ling, Adeline) ("Adeline Sim") is deemed to have an interest in 783.268,300 shares of siMcO Ltd are wholly-owned by SIMCO Global Ltd. The shares of SIMCO Clobal Ltd. are held as property of the SIMCO Trust. SIMCO Trust is a revocable trust and was established by Sim Yong Siang ("Peter Sim"), Nelly Sim Nee Tan Kheng ("Nelly Sim") and Sim. Joo Siang ("IS Sim"). Credit Suisse Trust Limited acts as trustee of the SIMCO Trust and indirectly holds all the shares in SIMCO Ltd. (via Seletar Limited acts as trustee of the SIMCO Trust and indirectly holds all the shares in SIMCO Ltd. (via Seletar Limited acts as trustee of the SIMCO Trust and proper in the selfors of the SIMCO Trust are Peter Sim, Nelly Sim, and JS Sim. The selflors have collectively retained the power instruct the trustee on matters refating to the investments of the assets of the SIMCO Trust, including the shares SIMCO Ltd. Otherwise, the trustee has all other rights and powers in relation to the property comprised in the SIMCO Trust share the simco trust which comprise Peter Sim, Nelly Sim, as the legal owner of such property, acting in its capacity as trustee of the SIMCO Trust, subject to any powers and restrictions contained in the SIMCO Trust share the six of the SIMCO Trust share the discretionary beneficiaries of the SIMCO Trust withich comprise Peter Sim, Nelly Sim, JS Sim and Tan Eel Choo and their respective issue and remoth sixue (which include the two minor child of Sim Wei Rong Joshua). Peter Sim and Nelly Sim are spous JS Sim and Tan Eel Choo are spouses. Peter Sim and JS Sim are siblings. Adeline, by the vominor child of Peter Sim and Nelly Sim. Joshua Sim is the child of JS Sim are siblings. Adeline Sim and Aviel Sim are the child of Peter Sim and Nelly Sim. Joshua Sim is the child of JS Sim are sibli	As	a percentage of total no. of ordinary ting shares/units:	0.049	78.032	78.081				
HRnetGroup Limited arising from 783,268,300 shares held by SIMCO Ltd in HRnetGroup Limited. The shares of SIMCO Cld are wholly-owned by SIMCO Global Ltd. The shares of SIMCO Global Ltd. are held as property of the SIMCO Trust. SIMCO Trust is a revocable trust and was established by Sim Yong Siang ("Peter Sim"). Nelly Sim Nee Tan Kheng ("Nelly Sim") and Sim Joo Siang ("JS Sim"). Credit Suisse Trust Limited acts as trustee of the SIMCO Trust and indirectly holds all the shares in SIMCO Global Ltd. (via Seletar Limited and Serangoon Limited as mines). The settlors of the SIMCO Trust are Peter Sim. Nelly Sim. and JS Sim. The settlors have collectively retained the power in the struct the trustee on matters relating to the investments of the assets of the SIMCO Trust, including the shares SIMCO Ltd. Otherwise, the trustee has all other rights and powers in relation to the property comprised in the SIMCO Trust (which includes the SIMCO Trust fund) as the legal owner of such property, acting in its capacity as trustee of the SIMCO Trust, subject to any powers and restrictions contained in the SIMCO Trust Decd. The beneficial owners of the assets comprised in the SIMCO Trust are the discretionary beneficiaries of the SIMCO Trust which comprise Peter Sim, Nelly Sim. JS Sim and Tan Eel Choo and their respective issue and remot issue (which include the two minor children of Sim Wel Mong Joshual, Peter Sim and Nelly Sim are spous JS Sim and Tan Eel Choo are spouses. Peter Sim and Sim are siblings. Adeline Sim and Aviel Sim are the children of Peter Sim and Nelly Sim. Joshua Sim is the child of JS Sim and Tan Eel Choo. 10. Attachments (if any): (b) Date of the Initial Announcement reference of the first notification which was announced on SGX1 (the "Initial Announcement"): (c) 15-digit transaction reference number of the relevant transaction in the Form 1 which was a structed in the Initial Announcement: (c) 15-digit transaction reference number of the relevant transaction are calculated based on an issue share capita	[Yo	[You may attach a chart(s) in item 10 to illustrate how the Director/CEO's deemed interest, as							
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(a)	Name of Individual:					
	Sim Wei Ling, Adeline (Mrs Tan Wei Ling, Adeline)					
(b)	Designation (if applicable):					
	Director					
(c)	Name of entity (if applicable):					
	HRnetGroup Limited					