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:
HRnetGroup Limited
Type of Listed Issuer: ✓ Company/Corporation
Registered/Recognised Business Trust Real Estate Investment Trust
Name of Director/CEO:
Sim Yong Siang
Is the Director/CEO also a substantial shareholder/unitholder of the Listed Issuer? ✓ Yes □ No
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)
Date of notification to Listed Issuer:
29-Dec-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

29	9-Dec-2022				
_	tate on which Director/CEO become aware of the acquisition of or change in interest				
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):					
20	9-Dec-2022				
	explanation (if the date of becoming aware is different from the date of acquisition of, or change interests:				
	n, interest): /A				
_					
	ype of securities which are the subject of the transaction <i>(more than one option may b</i> hosen):				
✓	Ordinary voting shares/units of Listed Issuer				
	Other types of shares/units (<i>excluding ordinary voting shares/units</i>) of Listed Issuer				
Г	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				
Г	Participatory interests made available by Listed Issuer				
	Others (please specify):				
_					
Ν	lumber of shares, units, rights, options, warrants, participatory interests and/or principa				
amount/value of debentures or contracts acquired or disposed of by Director/CEO:					
N	IL				
Α	mount of consideration paid or received by Director/CEO (excluding brokerage and stam				
	duties):				
N	IL				

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):						
	Change in percentage level of interest from 78.994% to 79.012% resulted from a series of share buyback exercise of the Company.						
	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:	0	783,268,300	783,268,300
As a percentage of total no. of ordinary voting shares/units:	0	78.994	78.994
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	0	783,268,300	783,268,300

As voti	a percentage of total no. of ordinary ting shares/units:		79.012	79.012			
[Υοι	cumstances giving rise to deemed interous may attach a chart(s) in item 10 to illuout in item 8 tables 1 to 8, arises]			emed interest, as			
arisir	Sim Yong Siang ("Peter Sim") is deemed to have an interest in 783,268,300 shares of HRnetGroup Limited irising from 783,268,300 shares held by SIMCO Ltd in HRnetGroup Limited. The shares of SIMCO Ltd are wholly-owned by SIMCO Global Ltd. The shares of SIMCO Global Ltd. are held as property of the SIMCO Trust.						
and S holds settle power inclu prop	CO Trust is a revocable trust and was establish Sim Joo Siang ("JS Sim"). Credit Suisse Trust List all the shares in SIMCO Global Ltd. (via Selet ors of the SIMCO Trust are Peter Sim, Nelly Singer to instruct the trustee on matters relating to uding the shares in SIMCO Ltd. Otherwise, the perty comprised in the SIMCO Trust (which incoverty, acting in its capacity as trustee of the SIMCA in the SIMCO Trust Deed.	imited acts as trust tar Limited and Sera m, and JS Sim. The s to the investments trustee has all othe cludes the SIMCO T	ee of the SIMCO Trus angoon Limited as no settlors have collectiv of the assets of the Si er rights and powers rust fund) as the lega	t and indirectly ominees). The rely retained the MCO Trust, in relation to the I owner of such			
SIMC issue child JS Sir	beneficial owners of the assets comprised in t CO Trust which comprise Peter Sim, Nelly Sim, e (which include the two minor children of Sin dren of Sim Wei Wen, Aviel, and the minor chil m and Tan Eei Choo are spouses. Peter Sim ar eter Sim and Nelly Sim. Joshua Sim is the child	, JS Sim and Tan Ee m Wei Ling, Adeline Id of Sim Wei Rong nd JS Sim are sibline	i Choo and their resp e (Mrs Tan Wei Ling, A Joshua). Peter Sim an gs. Adeline Sim and A	ective issue and remoter deline), the two minor and Nelly Sim are spouses.			
Atta	nchments (<i>if any</i>): 🕤						
Ø) (The total file size for all attachment(s) should	d not exceed 1MB.)					
If thi	is is a replacement of an earlier notific	cation, please pr	ovide:				
(a)	 a) SGXNet announcement reference of the <u>first</u> notification which was announced on SG (the "Initial Announcement"): 						
(b)	Date of the Initial Announcement:						
(c)	15-digit transaction reference numb attached in the Initial Announcement		nt transaction in t	he Form 1 which was			
Por	narks (<i>if any</i>):						
	percentages in shareholdings immediately be						
The p	tal of 991,552,203 shares (excluding 19,854,66 ember 2022.						

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(a)	Name of Individual:					
	Sim Yong Siang					
(b)	Designation (if applicable):					
	Director					
(c)	Name of entity (if applicable):					
	HRnetGroup Limited					