The Singapore Exchange Securities Trading Limited, Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



CENTURION CORPORATION LIMITED

勝捷企業有限公司*

(Incorporated in the Republic of Singapore with limited liability)
(Co. Reg. No.: 198401088W)
(SGX Stock Code: OU8)
(SEHK Stock Code: 6090)

OVERSEAS REGULATORY ANNOUNCEMENT

NOTIFICATION OF CHANGE IN INTEREST BY DIRECTOR AND SUBSTANTIAL SHAREHOLDER — LOH KIM KANG DAVID

This overseas regulatory announcement is issued pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Please refer to the following pages for the document which has been published by Centurion Corporation Limited on the website of the Singapore Exchange Securities Trading Limited on 2 April 2020.

By Order of the Board

Centurion Corporation Limited

Kong Chee Min

Chief Executive Officer

Hong Kong, 2 April 2020

As at the date of this announcement, the Board comprises Mr. Wong Kok Hoe and Mr. Teo Peng Kwang as executive Directors; Mr. Han Seng Juan and Mr. Loh Kim Kang David as non-executive Directors; and Mr. Gn Hiang Meng, Mr. Chandra Mohan s/o Rethnam, Mr. Owi Kek Hean, Ms. Tan Poh Hong and Mr. Lee Wei Loon as independent non-executive Directors.

* For identification purpose only

DISCLOSURE OF INTEREST/ CHANGES IN INTEREST OF DIRECTOR/ CHIEF EXECUTIVE OFFICER::NOTIFICATION OF CHANGE IN INTEREST BY DIRECTOR AND SUBSTANTIAL SHAREHOLDER - LOH KIM KANG DAVID

Issuer & Securities

Issuer/ Manager

CENTURION CORPORATION LIMITED

Securities

CENTURION CORPORATION LIMITED - SG2D51973063 - OU8

Stapled Security

No

Announcement Details

Announcement Title

Disclosure of Interest/ Changes in Interest of Director/ Chief Executive Officer

Date &Time of Broadcast

02-Apr-2020 17:39:50

Status

New

Announcement Sub Title

Notification of Change in Interest by Director and Substantial Shareholder - Loh Kim Kang David

Announcement Reference

SG200402OTHRXEAL

Submitted By (Co./ Ind. Name)

Kong Chee Min

Designation

Chief Executive Officer

Description (Please provide a detailed description of the event in the box below - Refer to the Online help for the format)

Please refer to Form 1 from Mr Loh Kim Kang David attached.

Additional Details

Person(s) giving notice

Director/Chief Executive Officer who may also be a substantial shareholder/unitholder (Form 1)

Date of receipt of notice by Listed Issuer

02/04/2020

Attachments

eFORM1V2-David%20Loh-20200402.pdf

if you are unable to view the above file, please click the link below.

eFORM1V2-David%20Loh-20200402.pdf

Total size =173K MB

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:
CENTURION CORPORATION LIMITED
Type of Listed Issuer:
✓ Company/Corporation
Registered/Recognised Business Trust
Real Estate Investment Trust
Name of Director/CEO:
Loh Kim Kang David
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:
02-Apr-2020
02 / Ipi 2020

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

ra	insaction A
	Date of acquisition of or change in interest:
	01-Apr-2020
	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):
	01-Apr-2020
	Explanation (if the date of becoming aware is different from the date of acquisition of, or change in, interest):
	N.A.
	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 (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):
	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:
	500,000 ordinary shares
	Amount of consideration paid or received by Director/CEO (excluding brokerage and stamp duties):
	S\$0.395 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 accomition hold by Director/CEO hafers and offer 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

Please complete relevant table(s) below (for example, Table 1 should be completed if the change relates 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:	37,006,450	425,956,126	462,962,576
As a percentage of total no. of ordinary voting shares/units:	4.401	50.662	55.063
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	37,506,450	425,956,126	463,462,576

As	a percentage of total no. of ordinary	4.461	50.662	55.123
voti	ng shares/units:			
[You	umstances giving rise to deemed in I may attach a chart(s) in item 10 to Out in item 8 tables 1 to 8, arises]			o's deemed interest, as
	oh Kim Kang David ("Mr Loh") holds a 509 urion Properties Pte. Ltd. ("Centurion Pro			
Mr Lo	oh is, therefore, deemed to be interested	in 425,756,126 sh	ares held by Centur	ion Properties in the Company.
Mr Lo	oh also has a deemed interest in 200,000	shares held by hi	s spouse, Wong Wan	Pei.
Atta	chments (<i>if any</i>): 🕡			
D	(The total file size for all attachment(s) si	hould not exceed t	MB.)	
If thi	s is a replacement of an earlier no			
(a)	SGXNet announcement reference			vas announced on SGXNet
	(the "Initial Announcement"):			
(b)	Date of the Initial Announcement	:		
(-)				
(c)	15-digit transaction reference nu		levant transaction	n in the Form 1 which was
	attached in the Initial Announcen	nent:		
Rem	narks (if any):			
Lii re of	f the 37,506,450 shares held by Mr Loh, 1 mited, 2,500,000 shares are registered in gistered in the name of CGS-CIMB Securi CGS-CIMB Securities (Hong Kong) Limite ank (Hong Kong) Ltd and 800,300 shares	the name of Raffl ities (Singapore) F ed, 1,345,000 shar	es Nominees (Pte.) L te Ltd, 4,000,000 sha es are registered in t	imited, 14,624,000 shares are ares are registered in the name
	r Loh also has a direct interest in the fixed incipal amount of S\$500,000.	d rate notes due 2	022 issued by the Co	ompany for an aggregate
Co	ne percentage of shareholding immediat ompany's number of issued ordinary sha 120.			
		()		
T	tion Reference Number (auto-gene	erated):		
0 9	8 9 2 9 4 3 2 4 1 2 5 0			

	saction B
	Date of acquisition of or change in interest:
2	3-Mar-2020
	Date on which Director/CEO became aware of the acquisition of, or change in, interest fit different from item 1 above, please specify the date):
0	01-Apr-2020
	Explanation (if the date of becoming aware is different from the date of acquisition of, or change in, interest):
5	Mr Loh Kim Kang David's ("Mr Loh") daughter, Loh Zi Qing Charlotte, who is below the age of 21 years, received 500,000 ordinary shares of the Company, by way of gift from her mother, on 23 March 2020. However, Mr Loh only became aware of the aforesaid shareholding interest of his daughter on 1 April 2020.
	Type of securities which are the subject of the transaction (more than one option may be chosen):
J	✓ 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):
;	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:
	Receipt of 500,000 ordinary shares by daughter (below the age of 21 years) by way of gift from her mother
	Amount of consideration paid or received by Director/CEO (excluding brokerage and stamp duties):
Г	N.A.

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):
Receipt of 500,000 ordinary shares by daughter (below the age of 21 years), Loh Zi Qing Charlotte, by way of gift from her mother

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:	37,506,450	425,956,126	463,462,576
As a percentage of total no. of ordinary voting shares/units:	4.461	50.662	55.123
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	37,506,450	426,456,126	463,962,576

You may attach a chart(s) in item 10 to illustrate how the Director/CEO's deemed interest set out in item 8 tables 1 to 8, arises] Mr Loh Kim Kang David ("Mr Loh") holds a 50% shareholding interest in Centurion Global Ltd ("Centurion Centurion Properties Pte. Ltd. ("Centurion Properties") is a wholly-owned subsidiary of Centurion Glob. Mr Loh is, therefore, deemed to be interested in 425,756,126 shares held by Centurion Properties in the Mr Loh also has deemed interests in 200,000 shares held by his spouse, Wong Wan Pei and 500,000 shis daughter, Loh Zi Qing Charlotte, who is below the age of 21 years. O. Attachments (if any): (The total file size for all attachment(s) should not exceed 1MB.)						
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Mr Loh also has deemed interests in 200,000 shares held by his spouse, Wong Wan Pei and 500,000 shares have been been been been been been been be	al.					
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Company's number of issued ordinary shares (excluding treasury shares) of 840,778,624 shares as a 2020.	jregate					
	on the at 2 April					
Transaction Reference Number (auto-generated):						
1 0 6 2 1 2 3 4 9 2 2 2 6 0 1						

(a)	Name of Individual:
	Wong Kok Hoe
(b)	Designation (if applicable):
(c)	Name of entity (if applicable):