DISCLOSURE OF INTEREST/ CHANGES IN INTEREST OF DIRECTOR/ CHIEF EXECUTIVE OFFICER::CHANGE IN INTEREST OF DIRECTOR - LIN KEJIAN

Issuer & Securities	
Issuer/ Manager QAF LIMITED	
Securities QAF LIMITED - SG1A	A49000759 - Q01
Stapled Security No	
Announcement Deta	ils
Announcement Title Disclosure of Interes	t/ Changes in Interest of Director/ Chief Executive Officer
Date &Time of Broadcas 15-Nov-2024 17:30:	
Status New	
Announcement Sub Title Change in Interest of	
Announcement Reference SG241115OTHROUG	
Submitted By (Co./ Ind. N Serene Yeo	Name)
Designation Company Secretary	
Description (Please prov Please see attached F	ride a detailed description of the event in the box below - Refer to the Online help for the format)
Additional Details	
Person(s) giving notice Director/Chief Execu	ative Officer who may also be a substantial shareholder/unitholder (Form 1)
Date of receipt of notice 15/11/2024	by Listed Issuer
Attachments	
eFORM1V2 LK	J 15.11.24 <u>.pdf</u>

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

eFORM1V2 LKJ 15.11.24.pdf

Total size = 150K 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 1. Name of Listed Issuer: QAF Limited 2. Type of Listed Issuer: ✓ Company/Corporation Registered/Recognised Business Trust Real Estate Investment Trust 3. Name of Director/CEO: Lin Kejian 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: 15-Nov-2024

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

	re of acquisition of or change in interest:			
14-1	Nov-2024			
	te on which Director/CEO became aware of the acquisition of, or change in, interest 1 different from item 1 above, please specify the date):			
14-1	Nov-2024			
-	planation (if the date of becoming aware is different from the date of acquisition of, or chang interest):			
	oe of securities which are the subject of the transaction (more than one option may be psen):			
✓	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 principations of debentures or contracts acquired or disposed of by Director/CEO:			
0				
	ount of consideration paid or received by Director/CEO (excluding brokerage and stamies):			
S\$0				

	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):		
	Please refer to Question 9 below.		

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:	5,391,600	277,369,871	282,761,471
As a percentage of total no. of ordinary voting shares/units:	0.937	48.216	49.153
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	5,391,600	277,369,871	282,761,471

	As voti	a percentage of total no. of ordinary ing shares/units:	0.937	48.216	49.153						
).	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]										
	Lin Kejian is deemed interested in the shares of QAF Limited owned by ISI Investments Company Limited, Tian Wan Equities Company Limited and Tian Wan Enterprises Company Limited.										
		Tian Wan Holdings Group Limited had entered into a sale and purchase agreement with Tian Wan Equities Company Limited on 14 November 2024 to acquire the shares of QAF Limited.									
	Tian Wan Holdings Group Limited had entered into a sale and purchase agreement with Tian Wan Enterprises Company Limited on 14 November 2024 to acquire the shares of QAF Limited.										
0.	Atta	chments (<i>if any</i>): 👔									
	G	(The total file size for all attachment(s)	should not exceed	1MB.)							
1.		s is a replacement of an earlier	•	•							
	(a)	SGXNet announcement referer (the "Initial Announcement"):	nce of the <u>first</u> r	notification which v	vas announced on SGXNet						
	(b)	Date of the Initial Announceme	nt:								
	(c)	15-digit transaction reference	 number of the r	elevant transactio	n in the Form 1 which was						
		attached in the Initial Announce	ement:								
	Dam										
12.	Remarks (if any):										
2.		bove shareholding percentages are co	The above shareholding percentages are computed based on 575,268,440 issued shares of the Company as at 14 November 2024.								
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Tra 1	The a Nove	ember 2024. stion Reference Number (auto-gete) 9 9 6 5 4 5 3 4 3 2 9 2 sto be completed by an individual st	nerated):								
Tre 1	The a Nove	ember 2024. etion Reference Number (auto-get) 9 9 6 5 4 5 3 4 3 2 9 2	nerated):								

(b)	Designation (if applicable):
(c)	Name of entity (if applicable):
(0)	