**DECLARATION OF DIRECTORS' INTEREST IN THE COMPANY**

**AND ITS RELATED CORPORATIONS**

|  |  |  |  |
| --- | --- | --- | --- |
|  | Name | : | DAVID VINCENZETTI |
|  |  |  |  |
|  | Date | : | 22/05/2015 |

The Company

HT-ASIA Pte Ltd

Dear Sir,

**HT-ASIA Pte Ltd – “the Company”**

In accordance with Section 165 of the Companies Act, I hereby give notice that I am interested in the following shares and/or debentures of the Company, its holding company, its subsidiaries and/or fellow subsidiaries, as registered in the names indicated below, as at the date of my appointment:

|  | **Name of Registered Holder** | **Shares/****Debentures/****Options/****Warrants** | **Amount paid for each share** |  **Balance as at Date of** **Appointment** | Date Acquired/ Disposed & Price |
| --- | --- | --- | --- | --- | --- |
|  |
| **A.** | **INTEREST IN COMPANY:** |  **[● INSERT COMPANY NAME]** |
|  | In Own Name |  |  |  |  |
|  | In Spouse/Nominee’s Name [See Note (i)] |  |  |  |  |
|  | In Name of Bodies Corporate [See Note (ii)] |  |  |  |  |
| **B.** | **INTEREST IN COMPANY’S** **HOLDING COMPANY:** |  |
|  | In Own Name |  |  |  |  |
|  | In Spouse/Nominee’s Name [See Note (i)] |  |  |  |  |
|  | In Name of Bodies Corporate [See Note (ii)] |  |  |  |  |
| **C.** | **INTEREST IN COMPANY’S** **ULTIMATE HOLDING COMPANY:** |  |
|  | In Own Name |  |  |  |  |
|  | In Spouse/Nominee’s Name [See Note (i)] |  |  |  |  |
|  | In Name of Bodies Corporate [See Note (ii)] |  |  |  |  |
| **D.** | **INTEREST IN** **COMPANY’S SUBSIDIARIES:**  | **NOT APPLICABLE**  |
|  | In Own Name | None | Nil  | Nil | N.A. |
|  | In Spouse/Nominee’s Name [See Note (i)] | None | Nil  | Nil | N.A. |
|  | In Name of Bodies Corporate [See Note (ii)] | None | Nil  | Nil | N.A. |
| **E.** | **INTEREST IN SUBSIDIARIES OF** **COMPANY’S HOLDING COMPANY:** | **NOT APPLICABLE**  |
|  | In Own Name | None | Nil  | Nil | N.A. |
|  | In Spouse/Nominee’s Name [See Note (i)] | None | Nil  | Nil | N.A. |
|  | In Name of Bodies Corporate [See Note (ii)] | None | Nil  | Nil | N.A. |

Yours faithfully

…………………………………………..

**[● INSERT NAME]**

**NOTES:**

(i) Delete as appropriate

 A director's interest in shares or debentures are deemed to include shares or debentures held by the director's spouse or infant children, including step and adopted children.

 Shares or debentures registered in the names of nominees in which a director has a beneficial interest should also be disclosed.

 Shares or debentures registered in the names of directors, the beneficial interest of which is vested in another party, should be disclosed together with details of the beneficial shareholder(s).

(ii) This refers to companies or corporations in which a director has a controlling interest or together with his associates control more than 20% of the voting shares therein or if the companies or corporations or its directors are accustomed or under an obligation to act in accordance with the directors' directions, instructions or wishes.

**(iii) If space is insufficient, please attach list.**