The Board of Directors

HT-ASIA

10COLLYER QUAY, #27-00 OCEAN FINANCIAL CENTRE – SINGAPORE 049315

Dear Sirs,

**DISCLOSURE OF INTERESTS IN TRANSACTIONS**

I hereby give notice, pursuant to Section 156(4) of the Companies Act, Cap. 50, that I am an officer or member of the corporations \*and/or firm(s) set out below and should be regarded as being interested in any transaction which may be entered into by the Company with any of the under-mentioned corporations or firms after this date.

|  |  |  |  |
| --- | --- | --- | --- |
| Name of Corporation(s)[[1]](#footnote-1) or Firm(s)[[2]](#footnote-2) |  | Nature of Interest:  Director or Member[[3]](#footnote-3) | Extent of Interest[[4]](#footnote-4) |
| HT SRL |  | COO | NIL |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |

I should be obliged if you would ensure that the declaration of these interests is recorded in the books of the Company.

Yours faithfully

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name : GIANCARLO RUSSO

Date : 22/05/2015

*\*Delete where inapplicable.*

1. Per the Companies Act, a corporation means any body corporate formed or incorporated or existing in Singapore or outside Singapore and includes any foreign company but does not include:-

   any body corporate that is incorporated in Singapore and is by notification of the Minister in the Gazette declared to be a public authority or an instrumentality or agency of the Government or to be a body corporate which is not incorporated for commercial purposes;

   any corporation sole;

   any co-operative society;

   any registered trade union; or

   any limited liability partnership. [↑](#footnote-ref-1)
2. Per the Business Registration Act, a firm means an unincorporated body of 2 or more individuals, or one or more individuals and one or more corporations, or 2 or more corporations, who have entered into partnership with one another with a view to carrying on business for profit. This includes a sole proprietorship or partnership. [↑](#footnote-ref-2)
3. Please state whether you are a member and/or an officer of the corporation. In the case of a firm, a general notice under Section 156(4) of the Act need only be given if the director owns or is a member of the firm. [↑](#footnote-ref-3)
4. If you are a member of a corporation with interest in 5% or more of that corporation’s total issued share capital, please state the number of shares and options to acquire shares in that corporation held by you and/or your family (which shall include your spouse, son, adopted son, step-son, daughter, adopted daughter and step-daughter).

   [↑](#footnote-ref-4)