

THE PLACE HOLDINGS LIMITED
(Company Registration Number: 200107762R)
(Incorporated in the Republic of Singapore)

CORRIGENDUM TO ANNUAL REPORT 2020

The board of directors (the “**Board**”) of The Place Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the Company’s annual report for the financial year ended 31 December 2020 (“**Annual Report 2020**”) which has been announced on SGXNet on 11 April 2021 and despatched to the shareholders of the Company.

This is a corrigendum to the Annual Report 2020. Due to inadvertent oversight, the Company wishes to inform that certain information had been unintentionally omitted from page 116 of the Annual Report 2020, in relation to the Statistics of Shareholdings of the Company as at 29 March 2021.

The information below should have been included under Statistics of Shareholdings (page 116 of the Annual Report 2020):

(a) Share Capital

Number of Issued Shares	:	5,880,654,539
Number of Issued Shares (excluding Treasury Shares and Subsidiary Holdings ⁽¹⁾)	:	5,880,654,539
Number and Percentage of Treasury Shares	:	0 or 0% ⁽²⁾
Number and Percentage of Subsidiary Holdings ⁽¹⁾	:	0 or 0% ⁽²⁾
Class of Shares	:	Ordinary Shares
Voting Rights (excluding Treasury Shares and Subsidiary Holdings ⁽¹⁾)	:	One vote per share

Notes:

- (1) “Subsidiary Holdings” is defined in the Listing Manual of the Singapore Exchange Securities Trading Limited to mean shares referred to in Sections 21(4), 21(4B), 21(6A) and 21(6C) of the Companies Act, Chapter 50 of Singapore.
- (2) Percentage calculated against the number of Issued Shares (excluding Treasury Shares and Subsidiary Holdings).

(b) Substantial Shareholders (As shown in the Register of Substantial Shareholders)

Name of Substantial Shareholders	Direct Interest		Deemed Interest	
	No. of Shares	%	No. of Shares	%
Oriental Straits Fund III⁽¹⁾	4,872,568,256	82.56	-	-
Sun Quan⁽²⁾	-	-	4,985,666,316	84.78

Notes:

- (1) Shares held through DBS Vickers Securities (Singapore) Pte Ltd as nominee.
- (2) Mr Sun Quan is a controlling shareholder and director of both China Capital Impetus Investment Limited (which manages Oriental Straits Fund III), as well as Capital Impetus Group Limited. By virtue of Section 7 of the Companies Act, Chapter 50 of Singapore, Mr Sun Quan is deemed to be interested in the 4,872,568,256 ordinary shares of the Company owned by Oriental Straits Fund III, and the 113,098,060 ordinary shares of the Company owned by Capital Impetus Group Limited.

(c) Shareholdings Held in the Hands of Public

Based on the information available to the Company as at 29 March 2021, approximately 15.22% of the issued ordinary shares of the Company (excluding treasury shares and Subsidiary Holdings) are held by the public. Accordingly, the Company has complied with Rule 723 of the Listing Manual issued by the Singapore Exchange Securities Trading Limited.

Save as disclosed above, all other information contained in the Annual Report 2020 remains unchanged. The Annual Report 2020 shall be read with reference to this Corrigendum.

By Order of the Board

Ji Zenghe
Executive Chairman

17 April 2021