

David P. Selig Lawyer

To: Ms Bronwyn Anne Weir
Company Secretary
Ardent Leisure Group Limited

By email: Bronwyn.Weir@ardentleisure.com

To: Listings Officer
Australian Securities Exchange
Company Announcements Office

By email: elvis.onura@asx.com.au

From: David P. Selig, Lawyer

By email: dpselig@dpslawyers.com.au

5 February, 2019

Dear Sir/Madam

Ardent Leisure Group Limited ACN 628 881 603- Notice of change of interests of substantial holder (Form 604)

I act on behalf of Sun Hung Kai Global Opportunities Fund and the entities set out in Annexure A to the attached Notice of initial substantial holder (ASIC Form 604) (**SHK Group**) (**Client**).

On behalf of my Client, I enclose the abovementioned Notice of change of interests of substantial holder in respect of the interests held by members of the SHK Group in Ardent Leisure Group Limited ACN 628 881 603 (ASX: ALG).

Yours faithfully



David P. Selig
Lawyer

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme **Ardent Liesure Group Limited (ASX Code: ALG)**

ACN/ARSN **628 881 603**

1. Details of substantial holder (1)

Name **Sun Hung Kai Global Opportunities Fund and the entities set out in Annexure A to this Notice**

ACN/ARSN (if applicable) **N/A**

There was a change in the interests of the substantial holder on **01/03/2019**

The previous notice was given to the company on **02/10/2018**

The previous notice was dated **01/10/2018**

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully Paid Ordinary	24,440,830	5.09%	29,751,780	6.20%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
Refer to Annexure 1					

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Refer to Annexure 2					

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	
N/A	

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Sun Hung Kai Global Opportunities Fund	c/o Intertrust Corporate Services (Cayman) Limited, 190 Elgin Avenue, George Town, Grand Cayman KY1-9005, Cayman Islands
Sun Hung Kai Strategic Capital Limited and the entities set out in Annexure A	42/F, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong Refer to Annexure A

Signature

print name Leung Sai Kit, Alfred capacity Director

sign here  date 04/03/2019

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

This is Annexure "A" of page 1 referred to in
Form 604 (Notice of Change of Interests Substantial Holder)
lodged by Sun Hung Kai Global Opportunities Fund
Ardent Leisure Group Limited (ALG)
ACN 628 881 603


Name: Leung Sai Kit, Alfred
Position: Director
Date: 4 March 2019

Entity	Nature of Relevant Interest and Address
SHK Asset Management Holding Limited	<p>Nature of Relevant Interest: Pursuant to section 608(3) of the Corporations Act 2001 (Cth).</p> <p>Sun Hung Kai Global Opportunities Fund is a wholly-owned subsidiary of SHK Asset Management Holding Limited.</p> <p>Address: Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands</p>
Sun Hung Kai Strategic Capital Limited	<p>Nature of Relevant Interest: Pursuant to section 608(3) of the Corporations Act 2001 (Cth).</p> <p>SHK Asset Management Holding Limited is a wholly-owned subsidiary of Sun Hung Kai Strategic Capital Limited.</p> <p>Address: 42/F, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong</p>
Shipshape Investments Limited	<p>Nature of Relevant Interest: Pursuant to section 608(3) of the Corporations Act 2001 (Cth).</p> <p>Sun Hung Kai Strategic Capital Limited is a wholly-owned subsidiary of Shipshape Investments Limited.</p> <p>Address: Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands</p>
Sun Hung Kai & Co. Limited	<p>Nature of Relevant Interest: Pursuant to section 608(3) of the Corporations Act 2001 (Cth).</p> <p>Shipshape Investments Limited is a wholly-owned subsidiary of Sun Hung Kai & Co. Limited.</p> <p>Address: 42/F, Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong</p>
Allied Properties (H.K.) Limited	<p>Nature of Relevant Interest: Pursuant to section 608(3) of the Corporations Act 2001 (Cth).</p> <p>Sun Hung Kai & Co. Limited is a subsidiary of Allied Properties (H.K.) Limited.</p> <p>Address: 22/F, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong</p>

Allied Group Limited	<p>Nature of Relevant Interest: Pursuant to section 608(3) of the Corporations Act 2001 (Cth).</p> <p>Allied Properties (H.K.) Limited is a subsidiary of Allied Group Limited.</p> <p>Address: 22/F, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong</p>
Lee and Lee Trust (trustees: Mr Lee Seng Hui, Ms Lee Su Hwei and Mr Lee Seng Huang)	<p>Nature of Relevant Interest: Pursuant to section 608(3) of the Corporations Act 2001 (Cth).</p> <p>Lee and Lee Trust (Trustees: Mr Lee Seng Hui, Ms Lee Su Hwei and Mr Lee Seng Huang). They, together with the personal interest of Mr. Lee Seng Hui, own approximately 74.95% of Allied Group Limited.</p> <p>Address: c/o 24/F., Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong</p>

ANNEXURE 1

Part 3 – Changes in Relevant Interests

Date Range of Change	Person whose Relevant Interest Changed	Nature of Change	Consideration Given in Relation to Change	Class & Number of Securities Affected	Person's Votes Affected
2 October 2018 to 1 March 2019	Sun Hung Kai Global Opportunities Fund	Purchase of Shares	A5,753,750.26	Fully Paid Ordinary & 3,580,217	3,580,217
2 October 2018 to 1 March 2019	Sun Hung Kai Global Opportunities Fund	Sales of Shares	A375,840	Fully Paid Ordinary & 216,000	216,000
2 October 2018 to 1 March 2019	Sun Hung Kai Strategic Capital Limited	Purchase of Shares	A3,307,646.91	Fully Paid Ordinary & 1,946,733	1,946,733

ANNEXURE 2

Part 4 – Present Relevant Interest

Holder of Relevant Interest	Registered Holder of Securities	Person Entitled to be Registered as Holder	Nature of Relevant Interest	Class & Number of Securities	Person's Votes
Sun Hung Kai Global Opportunities Fund	Sun Hung Kai Global Opportunities Fund	Sun Hung Kai Global Opportunities Fund	Registered Holder	Fully Paid Ordinary & 26,516,530	26,516,530
Sun Hung Kai Strategic Capital Limited	Sun Hung Kai Strategic Capital Limited	Sun Hung Kai Strategic Capital Limited	Registered Holder	Fully Paid Ordinary & 3,235,250	3,235,250