

Form 604

Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To: Company name/scheme	FINBAR GROUP LIMITED (FRI)
ABN	97 009 113 473

1. Details of substantial holder⁽¹⁾

Name	Chuan Hup Holdings Limited and its related bodies corporate listed in the attached Annexure "A" to this Notice.
ACN (if applicable)	Not Applicable.

There was a change in the interests of the substantial holder on 01/09/2022

The previous notice was given to the company on 23/04/2018

The previous notice was dated 23/04/2018

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 Shares	55,871,363	20.53%	63,871,363	23.47%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, relevant interests 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 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
1-Sep-22	Chuan Hup Holdings Limited	Acquisition of 8,000,000 shares	\$4,560,000.00	8,000,000 shares	8,000,000

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
Chuan Hup Holdings Limited	Chuan Hup Holdings Limited	Chuan Hup Holdings Limited	Registered holder of the Shares	61,837,175 Shares	61,837,175
Chuan Hup Holdings Limited	BNP Paribas Securities Services Australia	Chuan Hup Holdings Limited	Registered Shareholder as Nominee for Chuan Hup Holdings Limited	2,034,188 Shares	2,034,188

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

6. Addresses

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

Name	Address
Chuan Hup Holdings Limited	8 Eu Tong Sen Street #24-90 The Central Singapore 059818
BNP Paribas Securities Services Australia	Level 4, 60 Castlereagh Street, Sydney NSW 2000

Signature

Print name

Anne Liew Mei Hong

Capacity

Company Secretary

Sign here



Date

5th September 2022

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (e.g., 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 (e.g., 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.

ANNEXURE "A"

To: Company Name/Scheme

FINBAR GROUP LIMITED (FRI)

ABN

97 009 113 473

RELATED BODIES CORPORATE OF CHUAN HUP HOLDINGS LIMITED

1. Kai Xin Guo Pte Ltd, Craigmuir Chambers, Road Town, Tortola, VG 1110, British Virgin Islands
2. Qing Shan Pte Ltd, Craigmuir Chambers, Road Town, Tortola, VG 1110, British Virgin Islands
3. Zedra Trust Company (Singapore) Limited, 6 Shenton Way, OUE Downtown #25-08, Singapore 068809
4. Sapphire Skye Holdings Limited, Craigmuir Chambers, Road Town, Tortola, VG 1110, British Virgin Islands
5. Sapphire Alpha Holdings Limited, Craigmuir Chambers, Road Town, Tortola, VG 1110, British Virgin Islands
6. Peh Siong Woon Terence, c/o 8 Eu Tong Sen Street #24-90 The Central Singapore 059818
7. Peh Kwee Chim, c/o 8 Eu Tong Sen Street #24-90 The Central Singapore 059818

This is the Annexure "A" referred to in the Form 604, Notice of change of interests of substantial holder signed by me and dated 5th day of September 2022.



Anne Liew Mei Hong

Company Secretary

Date: 5th September 2022