



## AMARA HOLDINGS LIMITED

19 November 2012

To: All Substantial Shareholders of Amara Holdings Limited (the “Company”)

Dear Sirs

### **DISCLOSURE OF INTERESTS REQUIREMENTS FOR SUBSTANTIAL SHAREHOLDERS UNDER THE SECURITIES AND FUTURES ACT (CHAPTER 289) (THE “SFA”)**

We would like to bring to your attention the amendments to the SFA resulting in new administrative arrangement for the disclosure of interests or changes in interests in shares of the Company by a substantial shareholder of the Company, which come into force on 19 November 2012.

Under the new administrative arrangement, a substantial shareholder of the Company is required to notify the Company of his interest or change in interest in the voting shares of the Company within two (2) business days after acquisition of the interest or change in interest, in notification forms prescribed by the Monetary Authority of Singapore (the “MAS”). A copy of MAS’ notification letter is attached herewith for your reference and attention.

The notification forms prescribed by MAS are set out below:

<b>Reporting Person</b>	<b>Notifying in respect of</b>	<b>Notification made to</b>	<b>Time period for disclosure to be made</b>	<b>Forms to be submitted</b>
Substantial shareholder of the Company	Changes in percentage level of interests in voting shares of the Company	the Company	Within two (2) business days of him becoming aware: (a) that he has become a substantial shareholder; (b) of a change in the percentage level of his interest; or (c) that he has ceased to be a substantial shareholder.	Form 3 & Form C
Registered holder of voting shares in the Company	Acquisition or disposal of voting shares of the Company	Substantial shareholder who has a deemed interest in the voting shares	Within two (2) business days of the acquisition or disposal.	Form 4

The MAS’ prescribed forms are available for download at the MAS’ internet website at <http://www.mas.gov.sg> (under “Regulations and Financial Stability” → “Regulations, Guidance and Licensing” → “Securities, Futures and Fund Management” → “Forms” → “Disclosure of Interests”). For Form 3 and Form C, you are encouraged to use the electronic forms when giving notice. The prescribed electronic forms are dynamic, with new sections added or existing sections hidden or deleted, depending on your selection in response to relevant questions in the form (either by selecting a checkbox or clicking on a button). You will also be able to attach files directly onto the electronic forms.

Instructions on how to fill up an electronic notification forms are set out in the User Guide which can be accessed at the MAS internet website <http://www.mas.gov.sg> (“Regulations and Financial Stability” → “Regulations, Guidance and Licensing” → “Securities, Futures and Fund Management” → “Forms” → “Disclosure of Interests”).

**Upon completion, you may email the electronic forms (i.e. Form 3 and Form C) to the Company at [notification@amaraholdings.com](mailto:notification@amaraholdings.com).** If you need any clarification, please do not hesitate to call Mr Dennis Loh (Group Financial Controller) at telephone number 6879 2524 or Mr Thomas Cheung (Corporate Assistant Financial Controller) at telephone number 6879 2537.

Failure by a substantial shareholder to give notification to the Company within the said two (2) business days or in the MAS’ prescribed notification forms will constitute a breach of the requirements of the SFA, and the person in breach is liable (i) in cases where the contravention is committed intentionally or recklessly, for fines of up to S\$250,000 or to imprisonment for a term not exceeding 2 years or to both; or (ii) for all other cases, for fines of up to \$25,000, with additional penalties for continuing offences.

The Company is required to disseminate the notification forms received from the substantial shareholder through the SGXNet Announcement Template , no later than the end of the business day following the day of receipt of the said notification forms from the substantial shareholder.

Please note that while the Company will submit Form 3 and Form C through the SGXNet Announcement Template, information contained in Form C will not be disseminated to the securities market and is made available only to MAS.

If there are further updates or changes, we will notify you accordingly.

#### **Important Notice To Substantial Shareholder**

For Form 3 and Form C, there are electronic and non-electronic versions on the MAS internet website. The electronic forms allow you to type in the required information onto the forms directly and you will also be able to attach files directly onto the electronic forms. Furthermore, the electronic forms can be attached onto the SGXNet Announcement Template. On the other hand, the non-electronic forms (which are in PDF format) require you to print out the form and complete manually in writing, following which you may scan and email, fax or deliver by hand to the Company. However, unlike the electronic forms, the non-electronic forms cannot be attached onto the SGXNet Announcement Template and the Company would need to transpose the information contained in the non-electronic forms onto the electronic format before dissemination. The Company would not be able to transpose any information into electronic format based on incomplete or illegible non-electronic forms. In this regard and to avoid delay in dissemination by the Company within the stipulated one business day time limit, you are encouraged to use the electronic versions of Form 3 and Form C when giving notice.

Yours faithfully  
AMARA HOLDINGS LIMITED

Company Secretary