

APPENDIX 1
CONSEQUENTIAL AMENDMENTS RELATING TO CERTAIN DEFINITIONSACE Market Listing Requirements

CHAPTER 1 DEFINITIONS AND INTERPRETATION

PART A – DEFINITIONS

1.01 Definitions

In these Requirements, unless the context otherwise requires –

- associate in relation to any person (referred to as “Said Partysaid Person”) means a person who falls under any one of the following categories:
- (a) a family member of the Said Partysaid Person;
 - (b) a trustee of a trust (other than a trustee for a share scheme for employees or pension scheme) under which the Said Partysaid Person or a family member of the Said Partysaid Person is the sole beneficiary;
 - (c) a person, or where the person is a body corporate, the body corporate or its directors, who is/are accustomed or under an obligation, whether formal or informal, to act in accordance with the directions, instructions or wishes of the Said Partysaid Person;
 - (d) a person, or where the person is a body corporate, the body corporate or its directors, in accordance with whose directions, instructions or wishes the Said Partysaid Person is accustomed or is under an obligation, whether formal or informal, to act;
 - (e) a body corporate in which the director, shareholder or a family member of the Said Partysaid Person is entitled to exercise, or control the exercise of, not less than 20% of the votes attached to voting shares in the body corporate; or
 - (f) a body corporate which is a related corporation of the Said Partysaid Person.
- partner in relation to ~~a director, major shareholder or a person connected with the director or major shareholder~~ any person (referred to as “said Person”), means such person who falls within any one of the following categories:

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- (a) a person with whom the ~~director, major shareholder or person connected with the director or major shareholders~~ said Person, is in or proposes to enter into partnership with. “Partnership” for this purpose refers to a “partnership” as defined in section 3 of the Partnership Act 1961 or “limited liability partnership” as defined in section 2 of the Limited Liability Partnerships Act 2012, as the case may be; or
- (b) a person with whom the ~~director, major shareholder or person connected with a director or major shareholders~~ said Person has entered or proposes to enter into a joint venture, whether incorporated or not.

person connected

in relation to ~~a director or a major shareholder of an applicant or listed corporation, means an associate or partner of the director or major shareholder.~~ any person (referred to as “said Person”) means such person who falls under any one of the following categories:

- (a) a family member of the said Person;
- (b) a trustee of a trust (other than a trustee for a share scheme for employees or pension scheme) under which the said Person, or a family member of the said Person, is the sole beneficiary;
- (c) a partner of the said Person;
- (d) a person, or where the person is a body corporate, the body corporate or its directors, who is/are accustomed or under an obligation, whether formal or informal, to act in accordance with the directions, instructions or wishes of the said Person;
- (e) a person, or where the person is a body corporate, the body corporate or its directors, in accordance with whose directions, instructions or wishes the said Person is accustomed or is under an obligation, whether formal or informal, to act;
- (f) a body corporate in which the said Person, or persons connected with the said Person are entitled to exercise, or control the exercise of, not less than 20% of the votes attached to voting shares in the body corporate; or
- (g) a body corporate which is a related corporation of the said Person.

[End of Amendments to Chapter 1]