



**GOODLAND GROUP LIMITED**

良園集團

Incorporated in the Republic of Singapore  
Company Registration No. 200405522N

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**CLARIFICATION ANNOUNCEMENT ON THE FULL YEAR FINANCIAL STATEMENTS FOR THE  
FINANCIAL YEAR ENDED 30 SEPTEMBER 2014**

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The Board of Directors of Goodland Group Limited (the “Company”, and together with its subsidiaries, the “Group”) refers to the Company’s announcement dated 28 November 2014 in respect of the full year results of the Group for the financial year ended 30 September 2014 (“the Announcement”).

The Company wishes to clarify that the finance income of \$0.16 million attributed to interest earned from a loan to a related party as disclosed on Page 12 of the Announcement is an interested party transaction. The details of the interested party transaction are disclosed as follows:

**Interested Person Transaction**

For the twelve-month financial period ended 30 September 2014:

| <b>Name of Interested Person</b>           | <b>Aggregate value of all interested person transactions during the financial period under review (excluding transactions less than S\$100,000.00 and transactions conducted under shareholders’ mandate pursuant to Rule 920 of the SGX-ST Listing Manual)</b> | <b>Description of the transaction entered into with the interested person during the financial period under review</b> | <b>Aggregate value of all interested person transactions conducted under shareholders’ mandate pursuant to Rule 920 of the SGX-ST Listing Manual (excluding transactions less than S\$100,000.00)</b> |
|--|---|--|---|
| Tan Chee Beng<br>(“Mr Tan”) <sup>(1)</sup> | S\$160,000.00   | Interest income from S\$2,000,000 loan to Citrine Capital Pte Ltd  | NIL   |

Note:

<sup>(1)</sup> Mr Tan is an executive director, the executive chairman, and a deemed controlling shareholder of the Company. Mr Tan is also deemed to have a 100% equity interest in Citrine Capital Pte Ltd. Therefore, Mr Tan is an “Interested Person” within the meaning of Chapter 9 of the Listing Manual of the Singapore Exchange Securities Trading Limited.

The Company does not have a general mandate from its shareholders for recurrent interested person transactions.

Except as stated above, all the information in the Announcement remains unchanged.

**BY ORDER OF THE BOARD**

Kenneth Hor Swee Liang  
Company Secretary  
11 December 2014