



**Kuang Ming Investments Pte.  
Limited**

14 Scotts Road #06-00  
Far East Plaza Singapore 228213  
Tel +65 6235 2411  
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Company Registration No. 197902226W

29 April 2021

Market Announcements Office  
ASX Limited  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000  
Australia

Via Fax No.: +61 2 9347 0005 and +61 2 9778 0999

Dear Sirs,

**Form 603 – Notice of initial substantial holder**  
**- InvoCare Limited (ACN/ARSN 096 437 393)**

We enclose the duly signed Form 603 and the Annexure A to Form 603 of the following substantial holders as indicated in the Form 603 for your attention and further handling:

1. Kuang Ming Investments Pte. Limited
2. Tan Kim Choo
3. Ng Chee Tat Philip
4. Cornerstone Capital Pte. Ltd.

Thank you.

Yours faithfully

A handwritten signature in black ink, appearing to read "Siu May Choi".

.....  
Choi Siu May  
Company Secretary

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## Form 603

Corporations Act 2001  
Section 671B

### Notice of initial substantial holder

To Company Name/Scheme InvoCare Limited

ACN/ARSN 096 437 393

#### 1. Details of substantial holder (1)

Name Kuang Ming Investments Pte. Limited ("Kuang Ming"), Tan Kim Choo ("Mdm Tan"), Ng Chee Tat Philip ("Mr Philip Ng") and Cornerstone Capital Pte. Ltd. ("Cornerstone")

ACN/ARSN (if applicable) N.A.

The holder became a substantial holder on 27/04/2021

#### 2. Details of 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 on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
Fully paid ordinary shares	7,220,447	7,220,447	5.01%

#### 3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
Kuang Ming	Relevant interest under section 608(1)(a) of the Corporations Act 2001 (Cth) as the beneficial holder, through its custodian nominee BNP Paribas Nominees Pty Ltd, of 7,220,447 ordinary shares in InvoCare Limited to which voting rights attach.	7,220,447 ordinary shares
Mdm Tan	Under section 608(3)(a) of the Corporations Act 2001 (Cth), Mdm Tan is deemed to have the same relevant interest in the securities of InvoCare Limited in which Kuang Ming holds a relevant interest, due to Mdm Tan holding more than 20% of the voting power in Kuang Ming.	
Mr Philip Ng	Under section 608(3)(a) of the Corporations Act 2001 (Cth), Mr Philip Ng is deemed to have the same relevant interest in the securities of InvoCare Limited in which Kuang Ming holds a relevant interest, due to Mr Philip Ng holding more than 20% of the voting power in Kuang Ming.	As above

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Cornerstone	Under section 608(3)(b) of the Corporations Act 2001 (Cth), Cornerstone is deemed to have the same relevant interest in the securities in InvoCare Limited in which Kuang Ming holds a relevant interest, due to Cornerstone being a wholly-owned subsidiary of Kuang Ming.	As above
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#### 4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
Kuang Ming			
Mdm Tan	BNP Paribas Nominees Pty Ltd	Kuang Ming	7,220,447 ordinary shares
Mr Philip Ng			
Cornerstone			

#### 5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
See Annexure A.				

#### 6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

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

#### 7. Addresses

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

Name	Address
Kuang Ming	
Mdm Tan	14 Scotts Road, #06-01 Far East Plaza, Singapore 228213
Mr Philip Ng	
Cornerstone	

## Signature

print name Choi Siu May capacity Company Secretary

sign here

*Choi Siu May*

date 29/04/2021

### 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 7 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 total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in.
- (6) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (7) Include details of:
  - (a) any relevant agreement or other circumstances by which the relevant interest was acquired. 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).

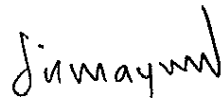
See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (8) If the substantial holder is unable to determine the identity of the person ( eg. if the relevant interest arises because of an option) write "unknown".
- (9) Details of the consideration must include any and 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.

**Annexure A to Form 603**

This is Annexure A of 3 pages referred to in ASIC Form 603 (Notice of initial substantial holder).

**Dated: 29 April 2021**

**Signed:**



.....  
**Name: Choi Siu May**

**Position: Company Secretary**

Kuang Ming Investments Pte. Limited

**Item 5 Details**

Holder of relevant interest	Date of acquisition	Consideration		Class and number of securities
		Cash (AUD)	Non-cash	Ordinary shares
Kuang Ming Mdm Tan Mr Philip Ng Cornerstone	21/01/2021	175,779.33	-	15,344
	22/01/2021	196,734.39	-	17,147
	25/01/2021	22,694.56	-	1,976
	16/02/2021	202,414.22	-	18,106
	17/02/2021	3,271,650.00	-	300,000
	18/02/2021	1,928,947.22	-	180,326
	19/02/2021	510,499.63	-	46,933
	22/02/2021	885,351.95	-	80,208
	23/02/2021	450,023.68	-	40,643
	25/02/2021	1,913,282.00	-	170,000
	26/02/2021	1,242,879.92	-	110,673
	3/03/2021	559,241.86	-	49,968
	4/03/2021	720,241.57	-	64,359

Holder of relevant interest	Date of acquisition	Consideration		Class and number of securities
		Cash (AUD)	Non-cash	Ordinary shares
	5/03/2021	783,825.00	-	70,000
	8/03/2021	862,073.82	-	76,975
	10/03/2021	1,122,590.00	-	100,000
	11/03/2021	1,121,030.00	-	100,000
	12/03/2021	930,438.68	-	82,881
	15/03/2021	965,100.00	-	85,485
	18/03/2021	124,637.46	-	10,996
	19/03/2021	114,893.12	-	10,139
	22/03/2021	351,148.38	-	30,942
	23/03/2021	1,535,204.30	-	135,943
	24/03/2021	1,014,579.00	-	90,000
	25/03/2021	1,013,769.00	-	90,000
	26/03/2021	668,597.03	-	59,043
	29/03/2021	42,153.90	-	3,714
	30/03/2021	772,625.38	-	68,161
	31/03/2021	1,132,800.00	-	100,000
	1/04/2021	917,897.68	-	81,322
	6/04/2021	3,325.55	-	293
	7/04/2021	213,591.85	-	18,759
	8/04/2021	51,754.18	-	4,540
	15/04/2021	421,645.18	-	37,116
	16/04/2021	293,579.44	-	25,652

Holder of relevant interest	Date of acquisition	Consideration		Class and number of securities
		Cash (AUD)	Non-cash	Ordinary shares
	19/04/2021	844,266.26	-	73,954
	20/04/2021	553,790.59	-	48,396
	21/04/2021	1,132,755.88	-	99,294
	22/04/2021	1,120,786.64	-	98,054
	23/04/2021	430,022.46	-	37,570
	26/04/2021	1,185,162.77	-	104,159
	27/04/2021	2,286,120.00	-	200,000

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