



02 FEB 2002

File No. 82-4959

File No. 82-4959



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Date: 17 JAN 2002

U S Securities and Exchange Commission
Division of Corporation Finance
Office of International Corporate Finance
450 Fifth Street, N W
Washington D C 20549
United States of America

SUPPL

Attn: Ms Rani Doyle

Dear Sirs

ANNOUNCEMENTS TO THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED ("SGX")

We forward herewith the announcement(s) which were recently released to the SGX, for your information.

Yours faithfully

ISOO TAN
COMPANY SECRETARY

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MASNET No. 27 OF 17.01.2002
Announcement No. 27

ALLGREEN PROPERTIES LIMITED

Notice Of Changes In Substantial Shareholder's Deemed Interests

Name of substantial shareholder: Kerry Group Limited

Date of notice to company: 16/01/2002

Date of change of interest: 15/01/2002

Name of registered holder: CDP: Noblespirit Corporation (see Note 1)
CDP: Jaytech Limited (see Note 1)
CDP: Kerry Holdings Limited (see Note 1)
CDP: Comfort Assets Limited (see Note 1)
CDP: Shangri-La Hotel Limited

Circumstance giving rise to the change: Others

Please specify details: Deemed interest - Sale of shares by Shangri-La Hotel Limited

Shares held in the name of registered holder

| | |
|---|------------------------------------|
| No. of shares of the change: | 250,000 |
| % of issued share capital: | 0.02 |
| Amount of consideration per share excluding brokerage,GST,stamp duties,clearing fee: | 150,000 @\$1.20 100,000 @\$1.21 |
| No. of shares held before change: | 250,377,210 |
| % of issued share capital: | 23.85 |
| No. of shares held after change: | 250,127,210 |
| % of issued share capital: | 23.82 |

Holdings of Substantial Shareholder including direct and deemed interest

| | Deemed | Direct |
|--|---------------|---------------|
| No. of shares held before change: | 250,337,210 | 0 |
| % of issued share capital: | 23.85 | 0 |
| No. of shares held after change: | 250,127,210 | 0 |
| % of issued share capital: | 23.82 | 0 |
| Total shares: | 250,127,210 | 0 |

Note 1:

Pursuant to Section 7 of the Companies Act, Kerry Group Limited is deemed interested in the shares held by these companies.

Submitted by Ms Isoo Tan, Company Secretary on 17/01/2002 to the SGX

ALLGREEN PROPERTIES LIMITED

Notice Of Changes In Substantial Shareholder's Deemed Interests

Name of substantial shareholder: Kerry Holdings Limited

Date of notice to company: 16/01/2002

Date of change of interest: 15/01/2002

Name of registered holder: CDP: Kerry Holdings Limited
CDP: Jaytech Limited (see Note 1)
CDP: Comfort Assets Limited (see Note 1)
CDP: Shangri-La Hotel Limited (see Note 1)

Circumstance giving rise to the change: Others

Please specify details: Deemed interest - Sale of shares by
Shangri-La Hotel Limited

Shares held in the name of registered holder

| | |
|---|------------------------------------|
| No. of shares of the change: | 250,000 |
| % of issued share capital: | 0.02 |
| Amount of consideration per share excluding brokerage,GST,stamp duties,clearing fee: | 150,000 @\$1.20 100,000 @\$1.21 |
| No. of shares held before change: | 231,017,774 |
| % of issued share capital: | 22 |
| No. of shares held after change: | 230,767,774 |
| % of issued share capital: | 21.98 |

Holdings of Substantial Shareholder including direct and deemed interest

| | Deemed | Direct |
|--|---------------|---------------|
| No. of shares held before change: | 189,656,554 | 41,361,220 |
| % of issued share capital: | 18.06 | 3.94 |
| No. of shares held after change: | 189,406,554 | 41,361,220 |
| % of issued share capital: | 18.04 | 3.94 |
| Total shares: | 189,406,554 | 41,361,220 |

Note 1:

Pursuant to Section 7 of the Companies Act, Kerry Holdings Limited is deemed interested in the shares held by these companies.

Submitted by Ms Isoo Tan, Company Secretary on 17/01/2002 to the SGX



ALLGREEN PROPERTIES LIMITED

File No. 82-4959

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Date: 18 JAN 2002

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Division of Corporation Finance
Office of International Corporate Finance
450 Fifth Street, N W
Washington D C 20549
United States of America

Attn: Ms Rani Doyle

Dear Sirs

**ANNOUNCEMENTS TO THE SINGAPORE EXCHANGE SECURITIES
TRADING LIMITED ("SGX")**

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ISOO TAN
COMPANY SECRETARY

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MASNET No. 33 OF 18.01.2002
Announcement No. 33

ALLGREEN PROPERTIES LIMITED

VALUATION REPORTS AVAILABLE FOR INSPECTION

The Board of Directors of Allgreen Properties Limited ("APL") wishes to announce that in accordance with the APL Group's accounting policies, investment properties are stated at open market valuation based on valuations by independent professional valuers. Accordingly, valuations have been conducted by CB Richard Ellis and Colliers Jardine on the following investments of the APL Group as at 31 December 2001. For financial year ended 31 December 2001, the investments will be stated on the average of the 2 valuations. The valuation reports/certificates are available for inspection for a period of three months during normal business hours at the registered office of APL at 1 Kim Seng Promenade #05-02, Great World City, Singapore 237994.

Relevant details are set out below:-

| Description of Property | Owner | Net Book Value as at 31.12.2000 | Valuation by CB Richard Ellis as at 31.12.2001 | Valuation by Colliers Jardine as at 31.12.2001 | Average of 2 valuations |
|---|-----------------------------------|---------------------------------|--|--|-------------------------|
| Great World City (Office) 1 Kim Seng Promenade, Great World City, Singapore 237994 | Midpoint Properties Limited | S\$368,250,000 | S\$330,000,000 | S\$360,000,000 | S\$345,000,000 |
| Great World City (Retail) 1 Kim Seng Promenade, Great World City, Singapore 237994 | Midpoint Properties Limited | S\$424,750,000 | S\$426,400,000 | S\$433,000,000 | S\$429,700,000 |
| Great World Serviced Apartments 2 Kim Seng Walk, Singapore 239404 | Midpoint Properties Limited | S\$306,500,000 | S\$300,000,000 | S\$292,000,000 | S\$296,000,000 |
| Traders Hotel 1A Cuscaden Road, Singapore 249716 | Cuscaden Properties Pte Ltd | S\$194,250,000 | S\$186,000,000 | S\$183,000,000 | S\$184,500,000 |
| Tanglin Mall 163 Tanglin Road, Tanglin Mall, Singapore 247933 | Cuscaden Properties Pte Ltd | S\$148,850,000 | S\$140,700,000 | S\$158,000,000 | S\$149,350,000 |
| Tanglin Place 91 Tanglin Road, Tanglin Place, Singapore 247918 | Tanglin Place Development Pte Ltd | S\$32,350,000 | S\$31,000,000 | S\$29,500,000 | S\$30,250,000 |
| Total | | S\$1,474,950,000 | S\$1,414,100,000 | S\$1,455,500,000 | S\$1,434,800,000 |

Submitted by Ms Isoo Tan, Company Secretary on 18/01/2002 to the SGX



ALLGREEN PROPERTIES LIMITED

File No. 82-4959

File No. 82-4959

Date: 21 JAN 2002

U S Securities and Exchange Commission
Division of Corporation Finance
Office of International Corporate Finance
450 Fifth Street, N W
Washington D C 20549
United States of America

Attn: Ms Rani Doyle

Dear Sirs

**ANNOUNCEMENTS TO THE SINGAPORE EXCHANGE SECURITIES
TRADING LIMITED ("SGX")**

We forward herewith the announcement(s) which were recently released to the SGX, for your information.

Yours faithfully

ISOO TAN
COMPANY SECRETARY

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MASNET No. 19 OF 21.01.2002
Announcement No. 20

ALLGREEN PROPERTIES LIMITED

FORMATION OF NOMINATING AND REMUNERATION COMMITTEES

The Board of Directors of Allgreen Properties Limited ("the Company") wishes to announce that the Company has formed the Nominating and Remuneration Committees pursuant to the recommendations under the New Code of Corporate Governance.

The Nominating Committee comprises the following Directors:-

Nominating Committee

- (1) Mr Wan Fook Kong (Chairman)
- (2) Mr Keith Tay Ah Kee
- (3) Mr Teo Joo Kim

The Remuneration Committee comprises the following Directors:-

Remuneration Committee

- (1) Mr Keith Tay Ah Kee (Chairman)
- (2) Mr Jimmy Seet Keong Huat
- (3) Mr Goh Soo Siah

Mr Wan Fook Kong, Mr Jimmy Seet Keong Huat and Mr Keith Tay are all independent Directors of the Board.

Submitted by Ms Isoo Tan, Company Secretary on 21/1/2002 to the SGX