

OLD CHANG KEE LTD.

(Company Registration No.: 200416190W)

(Incorporated in the Republic of Singapore on 16 December 2004)

**REPORT OF PERSONS OCCUPYING MANAGERIAL POSITION
WHO ARE RELATED TO A DIRECTOR, CHIEF EXECUTIVE OFFICER,
OR SUBSTANTIAL SHAREHOLDER OF AN ISSUER
OR ANY OF ITS PRINCIPAL SUBSIDIARIES**

Name	Age	Family relationship with any director and/or substantial shareholder	Current position and duties, and the year the position was first held	Details of changes in duties and position held, if any, during the year
Chow Hui Shien	35	Niece of Executive Chairman, Han Keen Juan and cousin of Chief Executive Officer, Lim Tao-E William	General Manager, overseeing the retail operations and business development of the Group, since October 2004	No change
Chow Phee Liat	40	Nephew of Executive Chairman, Han Keen Juan and cousin of Chief Executive Officer, Lim Tao-E William	Franchise Manager, overseeing franchise operations of the Group, since April 2005	No change

BY ORDER OF THE BOARD**Chew Mei Li****Company Secretary**

25 February 2009

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