

OLD CHANG KEE LTD

(Incorporated in the Republic of Singapore)

(Company Registration Number 200416190W)

REPORT OF PERSONS OCCUPYING MANAGERIAL POSITIONS 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	36	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	41	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
Han Keen Juan	59	Uncle of Chow Hui Shien (General Manager), Chow Phee Liat (Franchise Manager) and Lim Tao-E William (Chief Executive Officer) Husband to substantial shareholder, Ms Ng Choi Hong	Executive Chairman, since Year 2004	No change
Lim Tao-E William	50	Cousin of Chow Hui Shien (General Manager) and Chow Phee Liat (Franchise Manager) Nephew of Han Keen Juan, who is husband to substantial shareholder, Ms Ng Choi Hong	Chief Executive Officer, since Year 2004	No change

For and on behalf of the Company
Name: Lim Tao-E William
Designation: Chief Executive Officer

Date: 26 February 2010

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