

**Report of Persons Occupying Managerial Positions Who Are Related To A Director, CEO or Substantial Shareholder**

Name	Age	Family relationship with any director, CEO 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
Mr. Lim Seng Bee	45	Brother-in-law of Wee Ee Chao (Chairman and substantial shareholder)	Managing Director of UOB Kay Hian (Hong Kong) Ltd since 2001. <ul style="list-style-type: none"> <li>- responsible for the management and business development of the Hong Kong subsidiary</li> <li>-</li> </ul> Executive Director of UOB Kay Hian Private Limited since June 2005. <ul style="list-style-type: none"> <li>- involved in general management of the Singapore operations</li> </ul>	N.A