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

* Asterisks denote mandatory information

Name of Announcer *	SINGAPORE WINDSOR HOLDINGS LTD
Company Registration No.	200505764Z
Announcement submitted on behalf of	SINGAPORE WINDSOR HOLDINGS LTD
Announcement is submitted with respect to *	SINGAPORE WINDSOR HOLDINGS LTD
Announcement is submitted by *	Chung Wah Sang
Designation *	Director
Date & Time of Broadcast	07-Apr-2008 12:50:51
Announcement No.	00031

>> Announcement Details

The details of the announcement start here ...

For the Financial Year Ended *	31-03-2008
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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
Chung Wah Sang	49	Brother of Chung Koon Wing, Executive Director (Business Development) and deemed to be a substantial shareholder of the Company	Chairman & Chief Executive Officer Duties - include formulating & executing the Group's business strategies and policies, managing the Group's human resource affairs and charting the growth of the Group Year 2005	NIL
Chung Koon Wing	53	Brother of Chung Wah Sang, Chairman & Chief Executive Officer and deemed to be a substantial shareholder of the Company	Executive Director (Business Development) Duties - include formulating and executing the business development strategies of the Group. Oversees the Group's business and marketing operations Year 2005	NIL

Footnotes

THE INITIAL PUBLIC OFFERING OF THE COMPANY'S SHARES WAS SPONSORED BY OVERSEA-CHINESE BANKING CORPORATION (THE "MANAGER"). THE MANAGER ASSUMES NO RESPONSIBILITY FOR THE CONTENTS OF THIS ANNOUNCEMENT.

Attachments:

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