

SINGAPORE WINDSOR HOLDINGS LIMITED
(Registration No. 200505764Z)
(Incorporated in Singapore)

Notification Pursuant to Clause 704(11) of the Listing Manual

Pursuant to Clause 704(11) of the Listing Manual, we confirm that the list of persons occupying managerial positions who are related to a Director or Substantial Shareholder of the Company are as follows:

Name	Age	Family relationship with any director and/or substantial holder	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	47	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 2005	N/A
Chung Koon Wing	51	Brother of : Chung Wah Sang - Chairman & Chief Executive Officer and deem to be a substantial shareholder of the Company	Executive Director (Business Development) Duties – Formulating and executing the business development strategies of the Group. Oversees the Group's business and marketing operations 2005	N/A

By order of the Board
Singapore Windsor Holdings Limited

Chung Wah Sang
Chairman and Chief Executive Officer
26 May 2006