

**SIM SIANG CHOON LTD**  
 Registration No. 199905693M

Clause 704 (11)

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
Kwan Leen Ying	53	Sister of Mr Kwan Weng Kwong	Sales Manager 1998	NA
Low Guek Peh	51	Wife of Mr Kwan Weng Kwong	Sales Manager 1998	NA
Abdul Rahim Bin Abdul Kadir	50	Brother-in-law of Mr Kwan Weng Kwong	Senior Sales Manager 1995	NA
Siaw Siew Choo	30	Wife of Mr Yip Chee Meng @ Yap Chee Meng	Assistant Sales Manager 2002	NA
Sim Poh Kip	26	Son of Mr Sim Siang Choon	Assistant Director 2007	Promoted to Assistant Director on 1 September 2007. Assist the Director in product sourcing, advertising and promotion and retail management.
See Kim Lian	29	Daughter-in-law of Mr Sim Siang Choon	Assistant Director 2007	Promoted to Assistant Director on 1 September 2007. Assist the Director in retail control, showroom display, manpower planning and administrative matters.