

**NOTIFICATION PURSUANT TO RULE 704(11) OF THE LISTING MANUAL**

Pursuant to Rule 704(11) of the Listing Manual, we furnish below the information on the persons holding managerial positions who are related to a director, chief executive officer or substantial shareholder of the Company or of its principal subsidiaries:-

<b>Name</b>	<b>Age</b>	<b>Family Relationship with any Director and/or Substantial Shareholder</b>	<b>Current position and duties, and the year position was first held</b>	<b>Details of changes in duties and position held, if any, during the year</b>
Wong Teek Son	48	Brother of Mr Wong Teek Choon, who is the Executive Director and substantial shareholder of the Company	<p><u>Current position</u>            Executive Chairman, Chief Executive Officer of the Group since 3 August 2005</p> <p><u>Duties</u>            Responsible for developing and formulating the business strategies and manages the day-to-day operations of the Group</p>	No changes in duties and position
Wong Teek Choon	37	Brother of Mr Wong Teek Son, who is the Executive Chairman, Chief Executive Officer and substantial shareholder of the Company	<p><u>Current position</u>            Executive Director of the Company and the Group's Business Development Manager</p> <p><u>Duties</u>            Responsible for the production of cleanroom finger cots and exploring business development opportunities for the Group</p>	No changes in duties and position

By order of the Board

Wong Teek Son  
 Executive Chairman / Chief Executive Officer

24 February 2010