

**Notification to the Singapore Exchange Securities Trading Limited on the appointment of a relative of a Director, Chief Executive Officer or Substantial Shareholder of the Company to a managerial position in the Company or any of its Principal Subsidiaries pursuant to Rule 704(11) of the Listing Manual**

Pursuant to Rule 704(11) of the Listing Manual, we append below a list of the appointment of a relative of a Director, Chief Executive Officer or Substantial Shareholder of the Company to a managerial position in the Company or any of its principal subsidiaries as at 31 December 2009:-

<b>Name</b>	<b>Age</b>	<b>Family relationship with any director, chief executive officer and/or substantial shareholder</b>	<b>Current position and duties, and the year the position was first held</b>	<b>Details of changes in duties and position held, if any, during the year</b>
Mrs Gloria Lee Kim Yew	83	Mother of Ronald Anthony Ooi Thean Yat	<u>Founder and Advisor of</u> Kim Eng Holdings Limited (2008):- Provides advice on the development of strategy and direction of the Kim Eng Group of Companies.  <u>Director of</u> Kim Eng Securities Pte. Ltd. (1972):- Oversees development of strategy and direction of the Company.	Nil
Ong Seng Yeow	39	Cousin of Ong Seng Gee	<u>Executive Director of</u> *Kim Eng Research Pte. Ltd. (2010), a wholly-owned subsidiary of Kim Eng Securities Pte. Ltd.: - Head of products and strategic planning for group research services.	Nil
Christopher Geoffrey Minjoot	40	Son of Gerald Maxmillian Minjoot	Senior Vice President, Business Development (2000):- Oversees Customer Services, Marketing and Communication and Business Development for Kim Eng Securities Pte. Ltd.	Nil

\*not a principal subsidiary but disclosure is made for completeness of information.

The following directors have confirmed that as at 31 December 2009, they do not have any relatives who are holding a managerial position in the Company and its principal subsidiaries:-

Lau Wai Kwok

Professor Tan Teck Meng

Hwang, Wei-Cherng

Lim Jit Poh

Lee, Hung-Chi @ Alex Lee

Yasumasa Gomi

Judd Clark Kinne (Alternate Director to Mr Lau Wai Kwok)