

HITCHINS GROUP LTD.
(Company Registration No. 196600189D)
(Incorporated in Singapore)
("the Company")

DISCLOSURE PURSUANT TO RULE 704(11) OF THE LISTING MANUAL

Pursuant to Rule 704(11) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the particulars of persons occupying managerial positions in the Company or any of its principal subsidiaries who are related to the Company's directors/chief executive officer/substantial shareholders/directors of the Company's principal subsidiaries are set out below:

Name	Age	Family relationship with any director and/or chief executive officer 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
Loo Sook Ching	45	Wife of Mr Ng Kim Khuan, the Executive Director and Substantial Shareholder of the Company	Director of Hitchins (M) Sdn Bhd, since 1 February 2001 and Ampero (M) Sdn Bhd since 14 November 2003	No change
Pok Mei Lin	51	Wife of Mr Wong Seong Khuen @ Kwan Seong Khuen, the Managing Director and Substantial Shareholder of the Company	Director of CRG Contractors Pte Ltd, since 10 June 1993 and Hitchins International Pte Ltd since 1 July 1993	No change