

For the Financial Year Ended *	30-06-2005
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Name	Age	Family relationship with any director, CEO 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
Pok Mei Lin	50	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. Director of Hitchins International Pte Ltd since 1 July 1993.	NIL
Loo Sook Ching	44	Wife of Mr Ng Kim Khuan, the Executive Director and Substantial Shareholder of the Company.	Director of Hitchins (Malaysia) Sendirian Berhad since 1 February 2001. Director of Ampero (Malaysia) Sdn. Bhd. since 14 November 2003.	NIL