

HONG LEONG ASIA LTD. (Co. Reg. No. 196300306G)

LIST OF PERSONS OCCUPYING MANAGERIAL POSITIONS IN THE COMPANY OR ANY OF ITS PRINCIPAL SUBSIDIARIES WHO ARE RELATED TO A DIRECTOR, CHIEF EXECUTIVE OFFICER OR SUBSTANTIAL SHAREHOLDER OF THE COMPANY

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
Kwek Leng Peck	54	Cousin of Mr Kwek Leng Beng, Chairman of Hong Leong Asia Ltd. ("HLA").	<p>Executive Director of HLA since April 1998.</p> <ul style="list-style-type: none"> - Responsible for strategic decision making and control of significant activities within the Group. <p>Acting Chief Executive Officer of HLA with effect from 18 November 2010.</p> <ul style="list-style-type: none"> - Overall responsibility for the management and direction of the Group's businesses. 	Stand in as Acting Chief Executive Officer of HLA since 18 November 2010.
Kwek Kon Chun	31	<p>Nephew of:</p> <ul style="list-style-type: none"> (i) Mr Kwek Leng Beng, Chairman of HLA; and (ii) Mr Kwek Leng Peck, Executive Director of HLA. 	<p>Vice President, Corporate Management of HLA, since 1 July 2006.</p> <ul style="list-style-type: none"> - Responsible for the corporate development and management of HLA's business plans and assist in overseeing the Group's strategic management initiatives: <ul style="list-style-type: none"> (a) Quality & Productivity Programme (b) Financial Discipline & Control (c) Human Capital Management <ul style="list-style-type: none"> - Assist in overseeing some of the Group's overseas investments. 	Also assist in overseeing some of the Group's overseas investments.