

Disclosure of person occupying a managerial position in the issuer or any of its principal subsidiaries who is a relative of a director, chief executive officer or substantial shareholder of the issuer pursuant to Rule 704 (13) in the format below. If there are no such persons, the issuer must make an appropriate negative statement.

For the Financial Year Ended 31 March 2012

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
Cyrus Pun Chi Yam	32	Cyrus is the son of Mr Serge Pun who is the Executive Chairman and substantial shareholder of the Company.	Cyrus was appointed as an Executive Director since 21 February 2011 and Head of Corporate Development since 11 June 2010. He is in charge of exploring and evaluating new business opportunities and expanding current businesses of the Group.	NIL

On Behalf of The Board

Andrew Rickards
CEO
30 May 2012