



News Release

Report Of Persons Occupying Managerial Positions Who Are Related To A Director; CEO Or Substantial Shareholder

For the Financial Year Ended *31-12-2006

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
Ho KwonCjan	51	Brother of Ho KwonPing (Executive Chairman & Substantial Shareholder)	Managing Director, Design Services - Responsible for heading and overseeing the project and design teams - since March 2005	N.A.

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
Chiang See Ngoh Claire	56	Spouse of Ho KwonPing (Executive Chairman & Substantial Shareholder)	Managing Director, Retail Operations - Responsible for the strategic direction, management and operation of Banyan Tree and Angsana Galleries - since March 2005	N.A.