

# HLN Technologies Limited

Registration No. 200402180C

## Notification Pursuant to Clause 704(11) of the Listing Manual

Pursuant to Clause 704(11) of the Listing Manual, we confirm the list of persons occupying managerial positions who are related to a Director or Substantial Shareholder of the Company are as follows:

Name	Age	Family relationship with any director 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
Wa Swee Bee	64	Father of :  Wa Kok Liang, Leslie - Executive Director, Chief Operating Officer and substantial shareholder of the Company	Position :  Technical Advisor of HLN Rubber Products Pte Ltd (Since 1 Sept 2004)  Duties : - Provides recommendations to chemical formulations; Fine-tune chemical formulations and colour compounding; Trouble-shoot production and compounding related technical problem; and Provide recommendations to machinery issues	No Change
Ng Koon Chuan, Francis	48	Brother of :  Ng Khoon Seng - Executive Director and Deputy Chief Operating Officer	Position :  Operation Director of Process Innovation Technology Pte Ltd (Since September 2001) and General Manager of Polymeric Business Unit (Since September 2006)  Duties :-  Responsible for daily operations of Process Innovation including material sourcing & planning, sales, customer relationship management, public relations and inventory control.  Ensure that subsidiaries of Process Innovation adhere to planned sales targets and profit objectives.	Operation Director of Process Innovation Technology Pte Ltd (Since September 2001), and General Manager of Polymeric Business Unit (Since September 2006) and Director of Process Innovation Technology (Suzhou) Co., Ltd

Ng Lian Hong, Elsie	49	Sister of :  Ng Khoon Seng - Executive Director and Deputy Chief Operating Officer	Position :  Senior Operation Manager of Process Innovation Technology Pte Ltd (Since August 2006)  Duties :-  Director of Process Innovation Technology Pte Ltd, she is responsible for finance, human resource, purchasing and general administration .	Senior Operation Manager of Process Innovation Technology Pte Ltd (Since August 2006) and Director of Process Innovation Technology (Suzhou) Co., Ltd
Chow Bei Tze Joey	28	Cousin of :  Wa Kok Liang, Leslie - Executive Director, Chief Operating Officer and substantial shareholder of the Company	Position :  Group Assistant Personnel Manager / Corporate Communications Manager (Since October 2007)  Duties :- General Administration and Group HR matters Corporate Communications work and marketing duties	Group Personnel Manager (wef 01 January 2010) / Corporate Communications Manager

By order of the Board

Wa Kok Liang  
Executive Director  
Date : 18 January 2010