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REPORT OF PERSONS OCCUPYING MANAGERIAL POSITIONS WHO ARE RELATED TO A DIRECTOR, CEO OR SUBSTANTIAL SHAREHOLDER

* Asterisks denote mandatory information

Name of Announcer *	SKY ONE HOLDINGS LIMITED
Company Registration No.	198602949M
Announcement submitted on behalf of	SKY ONE HOLDINGS LIMITED
Announcement is submitted with respect to *	SKY ONE HOLDINGS LIMITED
Announcement is submitted by *	Foo Soon Soo
Designation *	Company Secretary
Date & Time of Broadcast	28-May-2009 17:35:15
Announcement No.	00076

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

For the Financial Year Ended *	31-03-2009			
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
Hon Lung	38	Cousin of Mr Dicky Suen Yiu Chung (Chief Executive Officer and substantial shareholder)	Appointed as Transportation Department Supervisor on 19 February 2008. Responsible over the transportation department.	N.A.
Hung Shing Hei	31	Cousin of Mr Dicky Suen Yiu Chung (Chief Executive Officer and substantial shareholder)	Appointed as Senior Sales Manager on 1 April 2007. Responsible for leading the sales team.	N.A.

Footnotes

The following directors have confirmed that as at 31 March 2009, they do not have any relatives who are holding a managerial position in the Company and its principal subsidiaries:-

- (1) Mr Lau Hon Kit
- (2) Mr Teo Chew Seng @ Peter Chang
- (3) Mr Wong Shun Cheong
- (4) Mr Kung Seah Lim
- (5) Mr Lim Chee San

NRA Capital Pte. Ltd. was the financial adviser to the Company in relation to the acquisition by the Company of the entire issued share capital of Sky One Network (Holding) Ltd. It assumes no responsibility for the contents of this announcement.

Attachments

Total size = 0
(2048K size limit recommended)

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