

Sky One Holdings Limited
(Incorporated in the Republic of Singapore)
Company Registration No.: 198602949M

Pursuant to Rule 704(10) of Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited of the Listing Manual, we confirm that the person occupying managerial positions who are relatives of a director or chief executive officer or substantial shareholder of the Company are as follows:

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
Mr Hung Shing Hei	31	Cousin of Chief Executive Officer and Executive Director	Senior Sales and Marketing Manager of Sky One Holdings Limited ("Skyone") (since 1 April 2007) Duties - Responsible for leading the sales team.	There was no change in position. The job title was changed from Senior Sales Manager to Senior Sales and Marketing Manager for customer image purposes.
Mr Hon Yuen Lung	38	Cousin of Chief Executive Officer and Executive Director	Transportation Driver (since 1 July 2009) Duties - Responsible for driving trucks on daily assignments.	This is the same person as Mr Hon Lung in last year's declaration. He changed his name to Hon Yuen Lung this year. He has been demoted on 1 July 2009 from Transportation Department Supervisor to Transportation Driver, which is non-managerial position. He has resigned on 8 May 2010.

By Order of the Board

Foo Soon Soo (Ms)
Company Secretary
Date: 27 May 2010