

**NH CERAMICS LTD**  
(Incorporated in the Republic of Singapore)  
Company Registration No. 199704544C

**List of Persons Occupying Managerial Positions who are related to a Director, Chief Executive Officer, or Substantial Shareholder of the Company.**

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
Ho Ngiet Mee, Martina	52	Spouse of Ricky Paul Goh Moh Chye (Note 1)	Purchasing Manager of Nam Huat Tiling & Panelling Co. Pte Ltd. since Year 2000 (formerly a Showroom/ Retail Manager since 1985)	Nil
Tay Kiam Peng	57	Brother-in-law of Ricky Paul Goh Moh Chye (Note 1)	Sales Director of Nam Huat Tiling & Panelling Co. Pte. Ltd. since Year 1982 and a Director of Nam Hong Properties Pte. Ltd.	Nil
Goh Hua Shuen, Christine	27	Daughter of Ricky Paul Goh Moh Chye (Note 1)	Group Financial Controller of the Company & Financial Controller of all the subsidiaries namely Nam Huat Tiling & Panelling Co. Pte. Ltd., Nam Hong Properties Pte. Ltd., Nam Tat Pte. Ltd. and Living Elements Pte Ltd since October 2005.	Nil

**Note:**

- Ricky Paul Goh Moh Chye is a substantial shareholder, Chairman and Managing Director of NH Ceramics Ltd and a director of all its wholly-owned subsidiaries namely Nam Huat Tiling & Panelling Co. Pte. Ltd., Nam Tat Pte. Ltd., Nam Hong Properties Pte. Ltd. and Living Elements Pte Ltd.

Louis Pang Nghee Thiam  
Company Secretary  
17 August 2006