

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	53	Spouse of Paul Goh Moh Chye (Note 1)	<ul style="list-style-type: none"> • Purchasing Manager of subsidiary Nam Huat Tiling & Panelling Co. Pte Ltd. since 2000 (formerly a Showroom/Retail Manager since 1985) 	Nil
Tay Kiam Peng	58	Brother-in-law of Paul Goh Moh Chye (Note 1)	<ul style="list-style-type: none"> • Sales Director of subsidiary Nam Huat Tiling & Panelling Co. Pte. Ltd. since 1982; • Director of subsidiary Nam Hong Properties Pte. Ltd. since 2005. 	Nil
Goh Hua Shuen, Christine	28	Daughter of Paul Goh Moh Chye (Note 1)	<ul style="list-style-type: none"> • Group Financial Controller of the Company; • Financial Controller of all subsidiaries namely Nam Huat Tiling & Panelling Co. Pte. Ltd., Nam Tat Pte. Ltd. and Nam Hong Properties Pte. Ltd. since 2005. 	Appointed Company Secretary with effect from 30 May 2007.

Note:

1. 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. and Nam Hong Properties Pte. Ltd.

Goh Hua Shuen, Christine
Company Secretary
22 November 2007