



SSH CORPORATION LTD.

新順發股份有限公司

Co. Reg. No. 197600985C

Pursuant to Rule 704 (11) of the Listing Manual, we confirm that the persons occupying managerial positions in SSH Corporation Ltd. (the "Company") and its principal subsidiaries who are related to a director, chief executive officer or substantial shareholder of the Company are as follows:

Name	Age	Family Relationship with any director and/or chief executive officer and/or substantial shareholder	Current position and duties, and the year position was first held	Details of changes in duties and position held, if any, during the year
Lim Geok Seng	64	<ul style="list-style-type: none">▪ Brother of Lim Lay Choo (General Manager, Refinery and Valves of the Group); and▪ Uncle of Lim Oh Ann (Sales Manager, Export) and Lim Swee Ling (Sales Manager, IM)	Managing Director, since 31 May 1976	No change of duties and position held
Richard James Wiluan	30	Son of Kris Taenar Wiluan, Chairman, CEO and Substantial Shareholder of SSH Corporation Ltd.	Group General Manager, since 17 July 2008	No change of duties and position held
Lim Lay Choo	61	<ul style="list-style-type: none">▪ Sister of Lim Geok Seng (Managing Director); and▪ Aunt of Lim Oh Ann (Sales Manager, Export) and Lim Swee Ling (Sales Manager, IM)	General Manager, Refinery and Valves of the Group, since 31 May 2006.	No change of duties and position held
Lim Oh Ann	39	<ul style="list-style-type: none">▪ Nephew of Lim Geok Seng (Managing Director), and Lim Lay Choo (General Manager, Refinery and Valves of the Group); and▪ Brother of Lim Swee Ling (Sales Manager, IM)	Sales Manager, Export, since December 2004.	No change of duties and position held
Lim Swee Ling	40	<ul style="list-style-type: none">▪ Niece of Lim Geok Seng (Managing Director), and Lim Lay Choo (General Manager, Refinery and Valves of the Group); and▪ Sister of Lim Oh Ann (Sales Manager, Export)	Sales Manager, IM, since January 2007	No change of duties and position held