

**SELECT GROUP LIMITED**  
Registration No. 199500697Z

**CLAUSE 704 (11)**

<b>S / no</b>	<b>Name</b>	<b>Age</b>	<b>Family relationship with any director and/or substantial shareholder</b>	<b>Current position and duties, and the year the position was first held</b>	<b>Details of changes in duties and position held, if any, during the year</b>
1.	Doris Pek Poh Cheng	41	Spouse of Tan Chor Khoo	General Manager (Group Administration), 2004	NA
2.	Ang Suan Tin	50	Sister to the parent of Doris Pek Poh Cheng	General Manager (Suzhou institutional catering), 2006	NA