

**ENGRO CORPORATION LTD**

(Registration No.: 197302229H)

REPORT OF PERSONS OCCUPYING MANAGERIAL POSITIONS WHO ARE RELATED TO A DIRECTOR, CEO OR SUBSTANTIAL SHAREHOLDER

Name	Age	Family Relationship with any Director and/or CEO 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
Mr Tan Cheng Gay	62	Brother of Mr Tan Yok Koon, a Director of the Company Brother of Dr Tan Choo Suan, a Director and Substantial Shareholder of the Company (see note below)	Position: Chairman/CEO Appointed as Chairman since 2002 Appointed as CEO since 1979 Duties: Oversees the Company's overall business activities	No change
Mr Tan Yok Koon	60	Brother of Mr Tan Cheng Gay, Chairman/CEO of the Company Brother of Dr Tan Choo Suan, a Director and Substantial Shareholder of the Company (see note below)	Position: President, China Operations since 1 March 2005 Duties: Oversees the business activities in China	No change

Note:

Dr Tan Choo Suan is deemed to be a Substantial Shareholder of the Company through her shareholdings in Afro-Asia International Enterprises Pte. Limited, Afro Asia Shipping Co Pte Ltd, Performance Investment Pte Ltd and New Town Development Pte. Ltd.