

HLN Technologies Limited

Registration No. 200402180C

Notification Pursuant to Clause 704(11) of the Listing Manual

Pursuant to Clause 704(11) of the Listing Manual, we confirm the list of persons occupying managerial positions who are related to a Director or Substantial Shareholder of the Company are as follows:

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
Wa Swee Bee	63	Father of : Wa Kok Liang, Leslie - Group Chief Executive Officer, Executive Director and substantial shareholder of the Company	Position : Technical Advisor of HLN Rubber Products Pte Ltd (Since 1 Sept 2004) Duties : - Provides recommendations to chemical formulations; Fine-tune chemical formulations and colour compounding; Trouble-shoot production and compounding related technical problem; and Provide recommendations to machinery issues	No Change
Wa Sock Yin , Yvonne	36	Sister of : Wa Kok Liang, Leslie - Group Chief Executive Officer, Executive Director and substantial shareholder of the Company	Position : Sales Director of the Elastomeric Division (Since September 2007) Duties Responsible and focus in sales, material planning, customer relationship, and regional sales development for Elastomeric Business Unit	No Change
Ng Koon Chuan, Francis	47	Brother of : Ng Khoon Seng - Executive Chairman, Group Chief Operating Officer and substantial shareholder of	Position : Operation Director of Process Innovation Technology Pte Ltd (Since September 2001) and General Manager of Polymeric Business Unit (Since September 2006)	No Change

		the Company	<p>Duties :-</p> <p>Responsible for daily operations of Process Innovation including material sourcing & planning, sales, customer relationship management, public relations and inventory control.</p> <p>Ensure that subsidiaries of Process Innovation adhere to planned sales targets and profit objectives.</p>	
Ng Lian Hong, Elsie	49	<p>Sister of</p> <p>Ng Khoon Seng - Executive Chairman, Group Chief Operating Officer and substantial shareholder of the Company</p>	<p>Position :</p> <p>Senior Operation Manager of Process Innovation Technology Pte Ltd (Since August 2006)</p> <p>Duties :-</p> <p>Director of Process Innovation Technology Pte Ltd, she is responsible for finance, human resource, purchasing and general administration.</p>	No Change
Chow Bei Tze Joey	27	<p>Cousin</p> <p>Wa Kok Liang, Leslie - Group Chief Executive Officer, Executive Director and substantial shareholder of the Company</p>	<p>Position :</p> <p>Group Assistant Personnel Manager / Corporate Communications Manager (Since October 2007)</p> <p>Duties :-</p> <p>General Administration and Group HR matters Corporate Communications work and marketing duties</p>	No Change

By order of the Board

Wa Kok Liang
Group CEO / Executive Director
Date : 19 January 2009