

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
Ng Lian Hong, Elsie	50	Sister of : Ng Khoon Seng Executive Director & Deputy Chief Operating Officer	Position : Senior Operation Manager of Process Innovation Technology Pte Ltd (Since August 2006) Duties : Director of Process Innovation Technology Pte Ltd, she is responsible for finance, human resource, purchasing & general administration.	No change.
Ng Koon Chuan, Francis	49	Brother of : Ng Khoon Seng Executive Director & Deputy Chief Operating Officer	Position : Operation Director of Process Innovation Technology (Since September 2001); General Manager of Polymeric Business Unit (Since September 2006); Deputy Vice-President of Process Innovation Technology Pte Ltd (Since 1 January 2010); Vice-President of Process Innovation Technology Group, Commercial (Since 1 July 2010)	Operation Director of Process Innovation Technology Pte Ltd (since September 2001), General Manager of Polymeric Business Unit (since September 2006) & Director of Process Innovation Technology (Suzhou) Co., Ltd. Deputy Vice-President of Process Innovation Technology Pte Ltd (since 1 January 2010) & Vice-President of Process Innovation Technology Group, Commercial (since July 2010).

			<p>Duties :</p> <p>Responsible for daily operations of Process Innovation including material sourcing & planning, sales, customer relationship management, public relations & inventory control.</p> <p>Ensure that subsidiaries of Process Innovation adhere to planned sales targets & profit objectives.</p>	
Chow Bei Tze, Joey	29	<p>Cousin of :</p> <p>Wa Kok Liang, Leslie Executive Director, Chief Operating Officer & substantial shareholder of the Company</p>	<p>Position :</p> <p>Group Assistant Personnel Manager / Corporate Communications Manager (Since October 2007); Corporate Sales Manager (Since 1 March 2010) & Deputy General Manager (Sales) S.E.A. (Since 1 July 2010)</p> <p>Duties :</p> <p>General Administration & Group HR matters Corporate Communications work & marketing duties.</p>	<p>To ensure HLN Rubber Products Group is able to surpass budgeted sales numbers.</p> <p>To ensure penetration on cornerstone customers.</p> <p>To work towards making HLN the Number 1 supplier.</p> <p>To groom & develop a team of lower-level sales managers & support staffs.</p>

By order of the Board

Cheong Weixiong, Jeff
Group CEO / Executive Director
Date : 28 February 2011