

**COSMOSTEEL HOLDINGS LIMITED**  
**(Company Registration No. 200515540Z)**

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**Notification Pursuant to Rule 704(11) of the Listing Manual**

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Pursuant to Rule 704(11) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of Cosmosteel Holdings Limited (the "Company") wishes to confirm that the persons occupying managerial positions of the Company or any of its principal subsidiaries who are relatives of a director or chief executive officer or substantial shareholder of the Company as at 30 September 2008 are as follows: -

<b>Name</b>	<b>Age</b>	<b>Family relationship with any director, CEO 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>
Teoh Bee Choo	57	Spouse of Mr Ong Chin Sum, Chief Executive Officer and Executive Director Mother of Mr Ong Tong Hai and Mr Ong Tong Yang, Executive Directors Sister of Mr Teo Chin Whatt, Substantial Shareholder	Human Resource Manager, position first held in 2005	To manage the full spectrum of human resource duties, in charge of implementing and communicating human resource policies and to ensure adherence to human resource policies.

Submitted by Ong Chin Sum, Chief Executive Officer and Executive Director on 19<sup>th</sup> November 2008.