

COSMOSTEEL HOLDINGS LIMITED
(Company Registration No. 200515540Z)

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

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 2007 are as follows: -

Name	Age	Family relationship with any director, CEO 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
Teoh Bee Choo	56	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.
Laura Ng Hai Ow	30	Spouse of Mr Ong Tong Hai, Executive Director Sister-in-law of Mr Ong Tong Yang, Executive Director Daughter-in-law of Mr Ong Chin Sum, Chief Executive Officer and Executive Director Niece-in-law of Mr Teo Chin Whatt, Substantial Shareholder	Financial Controller, position first held in 2005	Responsible for the financial and treasury functions in the Company and its subsidiary, including financial accounting, management accounting, budgeting and forecasting, statutory reporting to relevant authorities, internal controls and compliance with corporate, legal, accounting and operational requirements, taxation and tax planning, treasury management and managing relationships with relevant financial and legal institutions, feasibility study of projects, joint ventures and mergers and acquisitions.

Submitted by Ong Chin Sum, Chief Executive Officer and Executive Director
on 28th November 2007.