

**CEI CONTRACT MANUFACTURING LIMITED**

**Company Registration No. 199905114H**

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

Pursuant to Rule 704(11) of the Listing Manual, we confirm that there is no person occupying managerial position who is a relative of a director or Chief Executive Officer or substantial shareholder of the Company.

By Order of the Board

Teo Soon Hock  
Company Secretary  
28 January 2011