CWT LIMITED
(Incorporated in the Republic of Singapore)
Company Registration No: 197000498M

DISCLOSURE PURSUANT TO RULE 704(13) OF
THE LISTING MANUAL

Pursuant to Rule 704(13) of the Singapore Exchange Securities Trading Limited Listing Manual, CWT Limited ("the Company") would like to make the following announcement:-

Name	**Age**	**Family relationship with any director and/or substantial shareholder**	**Current position and duties, and the year the position was held**	**Details of changes of duties and position held, if any, during the year**
Loi Pok Yen	46	Son of Mr Loi Kai Meng, Chairman/ Director & substantial shareholder of the Company	Group Chief Executive Officer (since 2005) and Director (since 2004)	None
Lui Win Hoe	41	Cousin of Mr Loi Pok Yen, Group Chief Executive Officer/ Director & substantial shareholder of the Company	Chief Information Officer (since 2010) and Director, IT and Business Process (since 2006)	None

BY ORDER OF THE BOARD
Lye Siew Hong - Lynda Goh
Company Secretary
02 February 2016