

Cross-referenced from [Rule 704\(11\)](#)

Name of Issuer: AMPLEFIELD LIMITED

Date of Announcement: 24 November 2015

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
Yap Chee Horng	39	Nephew of Dato Sri Yap Teiong Choon	General manager and director of Cam Mechatronic (Phils) Inc, Cam Precision Components (Johor) Sdn Bhd.	Nil
Yap Chee Chung	37	Nephew of Dato Sri Yap Teiong Choon	Manager of Amplefield Development Inc.	Nil
Yap Weng Yau	32	Son of Dato Sri Yap Teiong Choon	Director of Amplefield Ltd since 22 Feb 2013	Nil