



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	44	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	39	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
11 February 2014