

For the Financial Year Ended *	31-12-2007
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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
TANG BOON LEONG, JANSEN	29	Nephew of Group CEO – Dr Dora Hoan Beng Mui	Manager, Regional Membership & ENP – Handles membership related matters such as distributors’ bonus payments and processing new memberships – Position held since 1 September 2006	N/A
TAN HUI KENG, PHYLLIS	36	Sister-in-law of Group CEO – Dr Dora Hoan Beng Mui	Manager, Supply Chain – Handles all matters relating to purchasing, export and import – Position held since 1 September 2006	N/A