



BAKER TECHNOLOGY LIMITED

(Company Registration No. 198100637D)

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 of the Singapore Exchange Securities Trading Limited, Baker Technology Limited (the "Company") wishes to inform that none of the persons occupying managerial position in the Company or any of its principal subsidiaries is a relative of a director, chief executive officer or substantial shareholder of the Company for the period from 1 January 2006 to 31 December 2006.