

For the Financial Year Ended *	31-12-2006
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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
Frankie Quek Swee Heng	41	Brother of George Quek (Group Chairman & Substantial Shareholder)	Group Chief Operating Officer with effect from 1 June 2006, overseeing the growth and expansion of BreadTalk in China as well as strategic matters of the Group.	The position of Group General Manager was redesignated to Group Chief Operating Officer on 1 June 2006. The duties remain the same.
Lee Henry	51	Brother of Katherine Lee (Deputy Group Chairman & Substantial Shareholder)	Executive Vice President of BreadTalk Pte Ltd with effect from 1 June 2006, overseeing the franchise business and operations of Singapore BreadTalk.	The position of Managing Director was redesignated to Executive Vice President on 1 June 2006. The duties remain the same.