

**FREIGHT LINKS EXPRESS HOLDINGS LIMITED**  
**(Company Registration Number: 198600061G)**

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**DISCLOSURE OF PERSON OCCUPYING MANAGERIAL POSITION WHO IS A RELATIVE OF A DIRECTOR OR CHIEF EXECUTIVE OFFICER OR SUBSTANTIAL SHAREHOLDER**

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Pursuant to Rule 704(13) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Freight Links Express Holdings Limited (the "Company") confirms that the person occupying managerial position in the Company or any of its principal subsidiaries who is a relative of a director or chief executive officer or substantial shareholder of the Company is as follows:

Name	Age	Family relationship with any director , CEO and/or substantial shareholder	Current position and duties and year the position was held	Details of changes in duties and position held, if any, during the year
Don Tang Fook Yuen	44	Brother-in-law of CEO and son-in-law of Chairman	General Manager of LTH Logistics (Singapore) Pte Ltd and its subsidiaries since August 2011. Responsible for business development, operations and logistics services	None

By Order of the Board  
Freight Links Express Holdings Limited

Simon Sim  
CFO  
17 July 2012