

NATURAL COOL HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
Company Registration No. 200509967G

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The contact person for the Sponsor is Mr Pradeep Kumar Singh, at 36 Carpenter Street, Singapore 059915, telephone: (65) 6323 8383; email: pksingh@cnplaw.com.

Notification Pursuant to Rule 704(10) of The Listing Manual

Pursuant to Rule 704(10) of the Listing Manual, we submit the following report giving information on persons holding managerial positions who are relatives of the directors or chief executive officer or substantial shareholders of the Company or its principal subsidiaries (collectively, "Group") , for the financial year ended 31 December 2009:

Name	Age	Family relationship with any director 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
Chen Choon Hui	40	Brother of Steven Chen Choon Khee, Executive Chairman and substantial shareholder	Assistant General Manager of Intergrated Project Business Unit of Natural Cool Airconditioning & Engineering Pte Ltd ("NCAE") Responsible for day-to-day operations of the Intergrated Project Department for NCAE Mr Chen joined the Group on 1 February 2006, and has been holding the current position since 1 July 2008	
Tsng Joo Wee	39	Brother of Tsng Joo Peng, Executive Director and substantial shareholder	Director of Residential & Service of Natural Cool Airconditioning & Engineering Pte Ltd ("NCAE")	

			<p>Responsible for day-to-day operations of Residential & Service Department for NCAE</p> <p>Mr Tsng joined the Group on 1 Dec 2009 , and has been holding the current position since 1 Dec 2009</p>	
Chin Yoon Hian	41	<p>Cousin of Steven Chen Choon Khee, Executive Chairman and substantial shareholder</p>	<p>Assistant Manager of Residential & Service Department of Natural Cool Airconditioning & Engineering Pte Ltd ("NCAE")</p> <p>Responsible for day-to-day operations of Residential & Service Department for NCAE</p> <p>Mr Chen joined the Group on 1 July 2009 , and has been holding the current position since 1 July 2009</p>	NA
Yap Geok Khim	44	<p>Spouse of Joseph Ang Choon Cheng, CEO and substantial shareholder</p> <p>Sister-in-law of Ang Choon Beng, director and substantial shareholder</p>	<p>Administration Manager for S-Team Switchgear Private Limited ("S-Team")</p> <p>Responsible for overall administrative matters in S-Team</p> <p>Madam Yap joined the Group on 2 March 2006, and has been holding the current position since 2 March 2006</p>	NA
Cheong Kim Hock	44	<p>Cousin of Joseph Ang Choon Cheng, CEO and substantial shareholder</p> <p>Cousin of Eric Ang Choon Beng, director and substantial shareholder</p>	<p>Manager of S-Team</p> <p>Responsible for assisting business manager in various business development exercise undertaken by S-Team</p> <p>Mr Cheong joined the Group on 2 March 2006, and has been holding the current position since 2 March 2006</p>	NA

Ang Choon Teck	41	<p>Brother of Joseph Ang Choon Cheng, CEO and substantial shareholder</p> <p>Brother of Eric Ang Choon Beng, director and substantial shareholder</p>	<p>Senior Manager of S-Team</p> <p>Responsible for business development for S-Team</p> <p>Mr Ang joined the Group on 2 March 2006, and has been holding the current position since 2 March 2006</p>	NA
Ang Siew Khim	46	<p>Sister of Joseph Ang Choon Cheng, CEO and substantial shareholder</p> <p>Sister of Eric Ang Choon Beng, director and substantial shareholder</p> <p>Spouse of Chia Puay Hwee, Managing Director of Titans Power Holding Ltd and its subsidiaries ("Titans Group") and substantial shareholder</p>	<p>Sales Manager of VNS Manufacturing Pte. Ltd.</p> <p>("VNS")Responsible for business development for VNS</p> <p>Madam Ang joined the Group on 1 October 2007, and has been holding the current position since 1 October 2007</p>	NA
Chia Peck Huan	49	<p>Sister of Chia Puay Hwee, Managing Director of Titans Group and substantial shareholder</p> <p>Sister-in-law of Ang Siew Khim, Sales Manager of VNS</p>	<p>Manager of Titans Group</p> <p>Responsible for day-to-day operations of Titans Group</p> <p>Madam Chia joined the Group on 29 June 2009, and has been holding the current position since 29 June 2009</p>	NA
Chia Puay Hwee	46	<p>Brother-in-law of Joseph Ang Choon Cheng, CEO and substantial shareholder</p> <p>Brother-in-law of Eric Ang Choon Beng, director and substantial shareholder</p> <p>Spouse of Ang Siew Khim, Sales Manager of VNS</p>	<p>Managing director of Titans Group</p> <p>Responsible for overseeing operations of Titans Group</p> <p>Mr Chia joined the Group on 29 June 2009, and has been holding the current position since 29 June 2009</p>	NA

Save as disclosed above, there are no other persons holding managerial positions in the Group who are related to the directors, chief executive officer or substantial shareholders of the Company or of any of its principal subsidiaries.

Yun Chee Keen,
Company Secretary
26 February 2010

ABOUT NATURAL COOL

Established in 1989 and listed on Catalist (formerly known as SESDAQ) in May 2006, Natural Cool provides installation, maintenance, repair and replacement services for air-conditioning systems to the residential segment, both public and private; and commercial sectors, which include factories, offices, condominiums, schools and hospitals, in Singapore. In addition, the Group sells air-conditioning components and tools used for the installation and servicing of air-conditioning business.

The Group also manufactures and sells switchgears through mechanical and electrical ("M&E") contractors to public and private property developments. Started in 2003, the Group's switchgear division designs and manufactures switchgear products customised to meet specific requirements of its customers.

The Group has extended its geographical reach into the region since 2005 and now has a presence in China, India, Cambodia and Vietnam. Its subsidiary, VNS Manufacturing Pte Ltd, the Group's switchgear division that specialises in the design, manufacture and sale of switchgear products, was recently awarded an exclusive distributorship by Indian-based, Larsen & Toubro Limited ("L & T") for the exclusive marketing of L & T's electrical standard products in Singapore. Founded in 1938, L & T is India's largest engineering and construction conglomerate with interests in electrical, electronics and information technology.