

Pursuant to Rule 704(11) of the Listing Manual, we confirm that the person occupying managerial position who is a relative of a director, chief executive officer or substantial shareholder of the Company as at 31 March 2005 is as follow :-

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
Lam Pui Wan	45	Spouse of Mr Lee Wan Lik, Managing Director	<p>Executive Director of Azeus Systems Holdings Ltd (the "Company") with effect from 12 May 2004.</p> <p>Director of Azeus Systems Limited, Hong Kong, a wholly-owned subsidiary of the Company, with effect from 15 January 1991.</p> <p>Director of Azeus Systems Manila (BVI) Ltd, a wholly-owned subsidiary of the Company, with effect from 12 May 2004.</p> <p>Head of Human Resources and Administration of the Company with effect from 10 May 2004. Oversees the human resources and administration matters of the Company and its subsidiaries.</p>	<p>Head of Human Resources and Administration of Azeus Systems Limited, Hong Kong up to 9 May 2004 and transferred to become Head of Human Resources and Administration of the Company upon its incorporation.</p>