

**SHOWY INTERNATIONAL LIMITED**

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**CLAUSE 704(11)**

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We append below the disclosure pursuant to clause 704(11) of the Listing Manual for your attention.

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
Mdm Yeo Lee Koon	55	Sister of Mdm Yeo Sock Kon	QC Packing Supervisor 1997	-