





Register of Votings

Form 8/3  
 See Rule 701(a)

Name and Address of Company: MING SHEN & SON, INC.  
 Registered Office: No. 123, Cross Street, Singapore.

Date of Statement: 31/12/2010  
 Name and Address of Auditor: PricewaterhouseCoopers  
 Chartered Accountants, 170, Market Street, Singapore.

Name and Address of Registrar: MING SHEN & SON, INC.  
 Registered Office: No. 123, Cross Street, Singapore.

No.	Name of Member	Type of Shares	No. of Shares	Amount of Shares Held							Particulars of any Balance	Total amount paid	Signature of member or his representative	No. of shares to be transferred
				Full Name of Member	Designation	Number of Shares	Amount of Shares	Amount of Shares	Amount of Shares	Amount of Shares				
1	Mr. A. B. C.	Ordinary	100	100	0	0	0	0	0	100		100		
2	Mr. D. E. F.	Ordinary	50	50	0	0	0	0	0	50		50		
3	Mr. G. H. I.	Ordinary	25	25	0	0	0	0	0	25		25		
4	Mr. J. K. L.	Ordinary	10	10	0	0	0	0	0	10		10		
5	Mr. M. N. O.	Ordinary	5	5	0	0	0	0	0	5		5		
6	Mr. P. Q. R.	Ordinary	3	3	0	0	0	0	0	3		3		
7	Mr. S. T. U.	Ordinary	2	2	0	0	0	0	0	2		2		
8	Mr. V. W. X.	Ordinary	1	1	0	0	0	0	0	1		1		
9	Mr. Y. Z. AA.	Ordinary	0	0	0	0	0	0	0	0		0		
10	Mr. BB. CC.	Ordinary	0	0	0	0	0	0	0	0		0		
11	Mr. DD. EE.	Ordinary	0	0	0	0	0	0	0	0		0		
12	Mr. FF. GG.	Ordinary	0	0	0	0	0	0	0	0		0		
13	Mr. HH. II.	Ordinary	0	0	0	0	0	0	0	0		0		
14	Mr. JJ. KK.	Ordinary	0	0	0	0	0	0	0	0		0		
15	Mr. LL. MM.	Ordinary	0	0	0	0	0	0	0	0		0		
16	Mr. NN. OO.	Ordinary	0	0	0	0	0	0	0	0		0		
17	Mr. PP. QQ.	Ordinary	0	0	0	0	0	0	0	0		0		
18	Mr. RR. SS.	Ordinary	0	0	0	0	0	0	0	0		0		
19	Mr. TT. UU.	Ordinary	0	0	0	0	0	0	0	0		0		
20	Mr. VV. WW.	Ordinary	0	0	0	0	0	0	0	0		0		
21	Mr. XX. YY.	Ordinary	0	0	0	0	0	0	0	0		0		
22	Mr. ZZ. AA.	Ordinary	0	0	0	0	0	0	0	0		0		
23	Mr. BB. CC.	Ordinary	0	0	0	0	0	0	0	0		0		
24	Mr. DD. EE.	Ordinary	0	0	0	0	0	0	0	0		0		
25	Mr. FF. GG.	Ordinary	0	0	0	0	0	0	0	0		0		
26	Mr. HH. II.	Ordinary	0	0	0	0	0	0	0	0		0		
27	Mr. JJ. KK.	Ordinary	0	0	0	0	0	0	0	0		0		
28	Mr. LL. MM.	Ordinary	0	0	0	0	0	0	0	0		0		
29	Mr. NN. OO.	Ordinary	0	0	0	0	0	0	0	0		0		
30	Mr. PP. QQ.	Ordinary	0	0	0	0	0	0	0	0		0		
31	Mr. RR. SS.	Ordinary	0	0	0	0	0	0	0	0		0		
32	Mr. TT. UU.	Ordinary	0	0	0	0	0	0	0	0		0		
33	Mr. VV. WW.	Ordinary	0	0	0	0	0	0	0	0		0		
34	Mr. XX. YY.	Ordinary	0	0	0	0	0	0	0	0		0		
35	Mr. ZZ. AA.	Ordinary	0	0	0	0	0	0	0	0		0		
36	Mr. BB. CC.	Ordinary	0	0	0	0	0	0	0	0		0		
37	Mr. DD. EE.	Ordinary	0	0	0	0	0	0	0	0		0		
38	Mr. FF. GG.	Ordinary	0	0	0	0	0	0	0	0		0		
39	Mr. HH. II.	Ordinary	0	0	0	0	0	0	0	0		0		
40	Mr. JJ. KK.	Ordinary	0	0	0	0	0	0	0	0		0		
41	Mr. LL. MM.	Ordinary	0	0	0	0	0	0	0	0		0		
42	Mr. NN. OO.	Ordinary	0	0	0	0	0	0	0	0		0		
43	Mr. PP. QQ.	Ordinary	0	0	0	0	0	0	0	0		0		
44	Mr. RR. SS.	Ordinary	0	0	0	0	0	0	0	0		0		
45	Mr. TT. UU.	Ordinary	0	0	0	0	0	0	0	0		0		
46	Mr. VV. WW.	Ordinary	0	0	0	0	0	0	0	0		0		
47	Mr. XX. YY.	Ordinary	0	0	0	0	0	0	0	0		0		
48	Mr. ZZ. AA.	Ordinary	0	0	0	0	0	0	0	0		0		
49	Mr. BB. CC.	Ordinary	0	0	0	0	0	0	0	0		0		
50	Mr. DD. EE.	Ordinary	0	0	0	0	0	0	0	0		0		
51	Mr. FF. GG.	Ordinary	0	0	0	0	0	0	0	0		0		
52	Mr. HH. II.	Ordinary	0	0	0	0	0	0	0	0		0		
53	Mr. JJ. KK.	Ordinary	0	0	0	0	0	0	0	0		0		
54	Mr. LL. MM.	Ordinary	0	0	0	0	0	0	0	0		0		
55	Mr. NN. OO.	Ordinary	0	0	0	0	0	0	0	0		0		
56	Mr. PP. QQ.	Ordinary	0	0	0	0	0	0	0	0		0		
57	Mr. RR. SS.	Ordinary	0	0	0	0	0	0	0	0		0		
58	Mr. TT. UU.	Ordinary	0	0	0	0	0	0	0	0		0		
59	Mr. VV. WW.	Ordinary	0	0	0	0	0	0	0	0		0		
60	Mr. XX. YY.	Ordinary	0	0	0	0	0	0	0	0		0		
61	Mr. ZZ. AA.	Ordinary	0	0	0	0	0	0	0	0		0		
62	Mr. BB. CC.	Ordinary	0	0	0	0	0	0	0	0		0		
63	Mr. DD. EE.	Ordinary	0	0	0	0	0	0	0	0		0		
64	Mr. FF. GG.	Ordinary	0	0	0	0	0	0	0	0		0		
65	Mr. HH. II.	Ordinary	0	0	0	0	0	0	0	0		0		
66	Mr. JJ. KK.	Ordinary	0	0	0	0	0	0	0	0		0		
67	Mr. LL. MM.	Ordinary	0	0	0	0	0	0	0	0		0		
68	Mr. NN. OO.	Ordinary	0	0	0	0	0	0	0	0		0		
69	Mr. PP. QQ.	Ordinary	0	0	0	0	0	0	0	0		0		
70	Mr. RR. SS.	Ordinary	0	0	0	0	0	0	0	0		0		
71	Mr. TT. UU.	Ordinary	0	0	0	0	0	0	0	0		0		
72	Mr. VV. WW.	Ordinary	0	0	0	0	0	0	0	0		0		
73	Mr. XX. YY.	Ordinary	0	0	0	0	0	0	0	0		0		
74	Mr. ZZ. AA.	Ordinary	0	0	0	0	0	0	0	0		0		
75	Mr. BB. CC.	Ordinary	0	0	0	0	0	0	0	0		0		
76	Mr. DD. EE.	Ordinary	0	0	0	0	0	0	0	0		0		
77	Mr. FF. GG.	Ordinary	0	0	0	0	0	0	0	0		0		
78	Mr. HH. II.	Ordinary	0	0	0	0	0	0	0	0		0		
79	Mr. JJ. KK.	Ordinary	0	0	0	0	0	0	0	0		0		
80	Mr. LL. MM.	Ordinary	0	0	0	0	0	0	0	0		0		
81	Mr. NN. OO.	Ordinary	0	0	0	0	0	0	0	0		0		
82	Mr. PP. QQ.	Ordinary	0	0	0	0	0	0	0	0		0		
83	Mr. RR. SS.	Ordinary	0	0	0	0	0	0	0	0		0		
84	Mr. TT. UU.	Ordinary	0	0	0	0	0	0	0	0		0		
85	Mr. VV. WW.	Ordinary	0	0	0	0	0	0	0	0		0		
86	Mr. XX. YY.	Ordinary	0	0	0	0	0	0	0	0		0		
87	Mr. ZZ. AA.	Ordinary	0	0	0	0	0	0	0	0		0		
88	Mr. BB. CC.	Ordinary	0	0	0	0	0	0	0	0		0		
89	Mr. DD. EE.	Ordinary	0	0	0	0	0	0	0	0		0		
90	Mr. FF. GG.	Ordinary	0	0	0	0	0	0	0	0		0		
91	Mr. HH. II.	Ordinary	0	0	0	0	0	0	0	0		0		
92	Mr. JJ. KK.	Ordinary	0	0	0	0	0	0	0	0		0		
93	Mr. LL. MM.	Ordinary	0	0	0	0	0	0	0	0		0		
94	Mr. NN. OO.	Ordinary	0	0	0	0	0	0	0	0		0		
95	Mr. PP. QQ.	Ordinary	0	0	0	0	0	0	0	0		0		
96	Mr. RR. SS.	Ordinary	0	0	0	0	0	0	0	0		0		
97	Mr. TT. UU.	Ordinary	0	0	0	0	0	0	0	0		0		
98	Mr. VV. WW.	Ordinary	0	0	0	0	0	0	0	0		0		
99	Mr. XX. YY.	Ordinary	0	0	0	0	0	0	0	0		0		
100	Mr. ZZ. AA.	Ordinary	0	0	0	0	0	0	0	0		0		
Total			1000	1000	0	0	0	0	0	0		1000		



