

Annex 1
Information of the Board of Directors

No.	Name (Age) Position	Education	Ratio of share held in Company (%)*	Family relationship among management	Work Experiences during 5 years			
					Period	Title	Department/Company	Type of Business
1	King Wai Chan (68) - Chairman - Chairman of Executive Committee	Doctorate of Business Administration, Paris School of Business, France	-None-	Antonio Hang Tat Chan & Hang Lee Chan (Son)	204-Present	Chairman/General Manager	Expo Center Property Company Limited	Property Development
						Executive Director/General Manager	Shanghai Lanbo Commercial Trading Company Limited	Wholesale Business
					2013-Present	Chairman/General Manager	Expo Property Company Limited	Property Development
					2002-Present	Chairman/General Manager	King Wai Logistics Company Limited	Logistics Company
					1999-Present	Executive Director/Manager	Shantou King Wai Group Company Limited	Textile Company
					1996-Present	Chairman	China • King Wai Property Limited	Property Development, Financial, Trading and Investment Industry
					1989-Present	Chairman	King Wai Group Property Development Company Limited	Property Development
					1992-Present	Chairman	King Wai Group Company Limited	Property Development, Financial, Trading and Investment Industry

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2	Antonio Hang Tat Chan (32) - Vice Chairman - Member of Executive Committee	Bachelor Degree of Commerce, University of Toronto, Canada	-None-	King Wai Chan (Father) Hang Lee Chan (Younger Brother)	2014-Present	Director	Hong Kong King Wai Group Company Limited	Investment Holding Company
					2012-Present	Chairman	Tianjin Zhangwang Investment Management Company Limited	Enterprise Investment Management
					2010-Present	Executive Director/General Manager	Guojing Contemporary Industrial Fund Management Company Limited	Investment Holding Company
					1996-Present	Director	Chaina King Wai Property Company Limited	Property Development
						Director	Shanghai King Wai Financial Service Holding Company Limited	Financial Service Industry
3	Yupeng Huang (37) - Director	Bachelor Degree and Higher of Environmental Engineering	-None-	-None-	2015-Present	Deputy CEO	Hong Kong King Wai Group Company Limited	Investment
					2012-2014	General Manager-Corporate Development	Shui On Land	Property Development
					2012	Director and China Portfolio Manager	Deutsche Bank	Asset Management
4	Boonyong Yongcharoenrat (53) - Director	MBA, Beijing Economic Management Cadre Collage	-None-	-None-	2013-Present	Director	Thai-China Cultural Industries Group	Thai Xinhua Magazine

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5	Hang Lee Chan (30) - Director	Bachelor Degree of Economic and Financial Management, University of Toronto, Canada	-None-	King Wai Chan (Father) Antonio Hang Tat Chan (Brother)	2015- Present	Chairman	King Wai Holding Company Limited	Financial Service Industry
						Chairman	Beijing King Wai Supply-Chain Management Company Limited	Commercial Service Industry
						Director	Shanghai HelpContent International Trading Company Limited	Trading Company
					2013- Present	Chairman	Shanghai Xinyi Lianwei International Trading Company Limited	Trading Company
					2012- Present	Legal Person	Shanghai Baoshan Subsidiary in China King Wai Property Company Limited	Property Development
6	Shaosan Zheng (53) - Director	Bachelor Degree of Analytical Chemistry	-None-	-None-	2016- Present	Vice President	King Wai Group Company Limited	Property Development
					2008-2016	Vice President	Guangzhou Textile Industry and Trading Company Limited	Textile and Trading Company

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7	Jiraporn Pimpoorash (58) - Independent Director - Chairman of Audit Committee	-Master of Business Administration, Kasetsart University -Bachelor of Accountancy and Higher Diploma in Auditing, Chulalongkorn University <u>Training Programme organised by Thai Institute of Directors Association (IOD)</u> -Director Certification Programme (DCP) 62/2005	-None-	-None-	2004-Present	-Managing Director -Auditor and Certified Public Accountant	-S & J Business Consultant Company Limited	-Accounting Consultant
8	Somprasong Makkasaman (60) - Independent Director - Member of Audit Committee	-Master of Business Administration, Kasetsart University -Bachelor of Law, Chulalongkorn University <u>Training Programme organised by Thai Institute of Directors Association (IOD)</u> -Director Accreditation Programme (DAP) 35/2005 -Director Certification Programme (DCP) 62/2005 -Audit Committee Program me (ACP) 9/2005	-None-	-None-	1994-Present	-Partner/ Executive Director	-Legal Advisory Council Company Limited	-Law Firm
						-Audit Committee	<u>Listed Co. of Stock Exchange of Thailand</u> -Unique Engineering and Construction Public Company Limited	-Construction

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9	Prof. Chukiat Pramoolpol (83) - Independent Director - Member of Audit Committee	-Master of Business Administration, Wharton School, University of Pennsylvania, USA -Bachelor of Law, Thammasat University	-None -	-None-	2011-Present	Lecturer	Siam University	- Educational institution
					2004-2012	Advisor	Thaiwivat Public Company Limited	-Insurance

Remark *Count in the shares of spouse and underage child

Information of Directorship of KWG's Directors and Executive in Subsidiaries as at 31 December 2016

Name	KTP	Subsidiaries					
		TK	GSP	TOP	CR	KWX	NVV
Mr King Wai Chan	XX	/	/	/	/		/
Mr Antonio Hang Tat Chan	X	/	/	/	/	/	/
Mr Yupeng Huang	A	/	/	/	/	/	/
Mr Boonyong Yongcharoenrat	/						
Mr Hang Lee Chan	/						
Mr Shaosan Zheng	/						
Mr Jiraporn Pimpoorash	/						
Mr Somprasong Makkasaman	/						
Prof. Chukiat Pramoolpol	/						

Notes:

Symbol

XX = Chairman

X = Vice Chairman

/ = Director

A = Mr Yupeng Huang hold the following position in KWG

- Director

- CEO

Subsidiaries

TK = Thai-Kami Co., Ltd.

GSP = Gold Star Property Co., Ltd.

TOP = Top Property Co., Ltd.

CR = Cornerstone Realty Co., Ltd.

KWX = KWG Explore Ltd.

NVV = NVV Development Ltd.