

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 (67) - Chairman - Chairman of Executive Committee	Doctorate of Business Administration, Paris School of Business, France	-None-	Antonio Hang Tat Chan & Hang Lee Chan (Son)	2014-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
					1992-Present	Chairman	King Wai Group Company Limited	Property Development, Financial, Trading and Investment Industry
					1989-Present	Chairman	King Wai Group Property Development Company Limited	Property Development

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2	Antonio Hang Tat Chan (33) - Vice Chairman - Member of Executive Committee	Bachelor Degree, Commerce, University of Toronto, Canada	-None-	King Wai Chan (Father) Hang Lee Chan (Younger Brother)	2017-Present	Executive Committee Member	The Hong Kong China Chamber of Commerce	
					2016-Present	Vice Chairman	Thai Chamber of Industry and Commerce	
						Director	King Wai Property Development Company Limited	Property Development
						Director	King Wai Financial Holdings (Shanghai) Company Limited	Financial Service Industry
					2015-Present	Executive Vice Chairman	Hong Kong Mainland International Investment Society	
						Advisor	Thai Chinese Young Chamber of Commerce	
					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

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3	Hang Lee Chan (31) - Director	Bachelor Degree of Economic and Financial Management, University of Toronto, Canada	-None-	King Wai Chan (Father) Antonio Hang Tat Chan (Brother)	2017- Present	Chairman	Shanghai KJT.com International Trading Company Limited	Trading and Ecommerce Industry
					2015- Present	Chairman	King Wai Holding Company Limited	Financial Service
						Chairman	Beijing King Wai Supply-Chain Management Company Limited	Commercial Service Industry
					2012- Present	Director	King Wai Property Development Company Limited	Property Development
					2011- Present	Executive Director & Legal Representative	King Wai Oasis City (Tianjin) Property Development Company Limited	Property Development
						Executive Director & Legal Representative	Global Commodities Exhibition Hub Company Limited	Property Development
4	Yupeng Huang (38) - Director - Member of Executive Committee	- Bachelor Degree, Environmental Engineering, Tongji University, China - Executive education, University of Michigan's Ross School of Business, USA	-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
5	Boonyong Yongcharoenrat (54) - Director	MBA, Beijing Economic Management Cadre Collage, China	-None-	-None-	2013- Present	Director	Thai-China Cultural Industries Group	Thai Xinhua Magazine

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6	Shaosan Zheng (54) - Director	Bachelor Degree, Analytical Chemistry, Guangdong University of Technology, China	-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
7	Jiraporn Pimpoorash (59) - Independent Director - Chairman of Audit Committee	- Master of Business Administration, Kasetsart University, Thailand - Bachelor of Accountancy Chulalongkorn University, Thailand - Higher Diploma in Auditing, Chulalongkorn University Thailand <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

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8	Prof. Chukiat Pramoolpol (84) - Independent Director - Member of Audit Committee	- Master of Business Administration, Wharton School, University of Pennsylvania, USA - Bachelor of Law, Thammasat University Thailand	-None -	-None-	2011- Present	Lecturer	Siam University	Educational institution
					2004-2012	Advisor	Thaiwivat Public Company Limited	Insurance
9	Somprasong Makkasaman (61) - Independent Director - Member of Audit Committee	- Master of Business Administration, Kasetsart University Thailand - Bachelor of Law, Chulalongkorn University, Thailand <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-	2005- Present	Audit Committee	<u>Listed Co. of Stock Exchange of Thailand</u> Unique Engineering and Construction Public Company Limited	Construction
					1994- Present	Partner/ Executive Director	Legal Advisory Council Limited	Law Firm

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 2017

Name		Dr King Wai Chan	Mr Antonio Hang Tat Chan	Mr Hang Lee Chan	Mr Yupeng Huang	Mr Boonyong Yongcharoenrat	Mr Shaosan Zheng	Mrs Jiraporn Pimpoorash	Prof Chukiat Pramoolpol	Mr Somprasong Makkasaman
KWG		XX	X	/	A	/	/	/	/	/
Subsidiaries	TKC	/			/					
	GOLD	/			/					
	TOP	/			/					
	CNS	/			/					
	KWE				/					
	NVV	/			/					
	S31				/					
	S61				/					
	PR4				/					
	KWC				/					
	KWM				/					
	KWP				/					

Notes:

- XX Chairman
X Vice Chairman
/ Director
A Mr Yupeng Huang hold the following position in KWG
 - Director
 - CEO
- TKC Thai-Kami Co., Ltd.
GOLD Gold Star Property Co., Ltd.
TOP Top Property Co., Ltd.
CNS Cornerstone Realty Co., Ltd.
KWE KWG Explore Ltd.
NVV NVV Development Ltd.
S31 S31 Limited
S61 S61 Limited
PR4 Prara4 Limited
KWC King Wai Construction Limited
KWM King Wai Media Limited
KWP King Wai Property Limited