

**KING WAN CORPORATION LIMITED**

[Company No. 200001034R ]

**CLAUSE 704(11) OF THE LISTING MANUAL****- List Of Persons Occupying Managerial Positions Who Are Related To A Director, Chief Executive Officer, Or Substantial Shareholder Of The Company Or Any Of Its Principal Subsidiaries**

Pursuant to Clause 704(11) of the Listing Manual, King Wan Corporation Limited (“the Company”) confirms that the persons occupying managerial positions who are related to a director, chief executive officer, or substantial shareholder of the company or any of its principal subsidiaries are as follows:

<b>Name</b>	<b>Age</b>	<b>Family relationship with any director and/or substantial shareholder</b>	<b>Current position and duties, and the year the position was first held</b>	<b>Details of changes in duties and position held if any, during the year</b>
Chua Kim Hua	68	a) Brother of Chua Hai Kuey b) Father of Chua Eng Eng	Executive Chairman - February 2000	No change
Chua Hai Kuey	56	a) Brother of Chua Kim Hua b) Uncle of Chua Eng Eng	Executive Director - February 2000	No change
Chua Eng Eng	38	a) Daughter of Chua Kim Hua b) Niece of Chua Hai Kuey	Executive Director - November 2000 Managing Director - August 2002	No change
Chua Yan Peng	54	a) Niece of Chua Kim Hua, Chua Hai Kuey b) Cousin of Chua Eng Eng	Human Resource and Purchasing Manager - February 2000	No Change
Chua Ling Kang	44	a) Nephew of Chua Kim Hua, Chua Hai Kuey, b) Cousin of Chua Eng Eng	Senior Project Manager - 1995	No Change

Submitted by Eliza Lim Bee Lian, Company Secretary to SGX-ST on 08 May 2008.