

Kindom Development Co., Ltd.

Directors' Biographies

Category	Name	Principal Work Experience and Academic Qualifications
Chairman	Mike Ma	Master of Statistics, Columbia University, U.S.A. Chairman of Global Mall Co., Ltd. Director of Kindom Yu San Education Foundation
Director	Mei-Chu Liu	Bachelor of Chinese Literature, Tamkang University Chairman of Yu-De Investment Co., Ltd. Director of Kedge Construction Co., Ltd
Director	Ming Chen	Department of Business Documents, Ming Chuan Commercial College
Director	Ching-Chin Hung	Department of Civil Engineering, National Taipei University of Technology General Manager of Kindom Development Co., Ltd.
Director	Sheng-An Chang	Department of Land Management, Feng Chia University Vice General Manager of Kindom Development Co., Ltd. Vice President of Kindom Yu San Education Foundation
Director	Ching-Fen Chang	Department of Economics, Soochow University Director of the Chairman's Office and Manager of the Department of Administrative Services
Independent Director	Hung-Chin Huang	Master of Accounting, Shanghai University of Finance and Economics Accountant of Henghui United Accounting Firm Assistant Professor, Department of Accounting, Fu Jen Catholic University Director of Kedge Construction Co., Ltd.
Independent Director	Shen-Yu Kung	Master of Business Administration, National Chengchi University Chief Investment Officer of APP-China Independent Director of Kedge Construction Co., Ltd. Independent Director of Donpon Precision Inc. Independent Director of Ever Power IPP Co., Ltd.

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Independent Director	Gwo-Fong Lin	Doctor of Civil Engineering, University of Pittsburgh, U.S.A. Distinguished professor from Department of Civil Engineering, National Taiwan University