

# CORPORATE INFORMATION

## DIRECTORS

Mr Dhanin Chearavanont  
Mr Sumet Jiaravanon  
Mr Budiman Elkana  
*(independent non-executive director)*  
Mr Min Tieworn  
Mr Prasert Poongkumarn  
Mr Thirayut Phitya-Isarakul  
Mr Thanakorn Seriburi  
Mr Veeravat Kanchanadul  
Mr Cheung Koon Yuet, Peter  
*(independent non-executive director)*

## AUDIT COMMITTEE

Mr Budiman Elkana  
Mr Cheung Koon Yuet, Peter

## COMPANY SECRETARY

Ms Choi Yi Mei

## REGISTERED OFFICE

Cedar House  
41 Cedar Avenue  
Hamilton HM12  
Bermuda

## PRINCIPAL PLACE OF BUSINESS

21/F Far East Finance Centre  
16 Harcourt Road  
Hong Kong

## AUDITORS

ERNST & YOUNG  
Certified Public Accountants  
10/F Tower 2  
The Gateway  
25-27 Canton Road  
Kowloon  
Hong Kong

## LEGAL ADVISORS

Hong Kong  
BAKER AND MCKENZIE  
14/F Hutchison House  
10 Harcourt Road  
Hong Kong

CHAO AND CHUNG  
26/F Asia Pacific  
Finance Tower  
Citibank Plaza  
3 Garden Road  
Hong Kong

Bermuda  
APPLEBY, SPURLING &  
KEMPE  
Cedar House  
41 Cedar Avenue  
Hamilton HM12  
Bermuda

## SHARE REGISTRARS

Hong Kong  
CENTRAL REGISTRATION  
HONG KONG LIMITED  
17/F Hopewell Centre  
183 Queen's Road East  
Hong Kong

United Kingdom  
CAPITA IRG PLC  
Bourne House  
34 Beckenham Road  
Beckenham, Kent BR3 4TU  
United Kingdom

Bermuda  
BUTTERFIELD CORPORATE  
SERVICES LIMITED  
65 Front Street, Hamilton  
Bermuda

## PRINCIPAL BANKERS

BANK OF AMERICA  
  
THE HONGKONG AND  
SHANGHAI BANKING  
CORPORATION LIMITED

## SHARE LISTINGS

THE STOCK EXCHANGE  
OF HONG KONG  
LIMITED

THE LONDON STOCK  
EXCHANGE LIMITED

## ADR FACILITIES

Ratio: 1 ADR = 25 Ordinary Shares  
Exchange: OTC  
CUSIP#: 125918 10 2

Depository  
THE BANK OF NEW YORK  
American Depositary Receipts  
Division  
101 Barclay Street  
22nd Floor-West  
New York NY10286  
United States of America