



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 M^cKenzie
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
Computershare Investor
Services Plc
P.O. Box 82
The Pavilions
Bridgwater Road
Bristol BS99 7NH
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
6/F, 620 Avenue of the Americas
New York NY10011
United States of America