



# Corporate Information

## DIRECTORS

Mr Dhanin Chearavanont  
Mr Sumet Jiaravanon  
Mr Prasert Poongkumarn  
Mr Min Tianworn  
Mr Thirayut Phitya-Isarakul  
Mr Thanakorn Seriburi  
Mr Veeravat Kanchanadul  
Mr Budiman Elkana  
*(independent non-executive director)*  
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  
15/F Hutchison House  
10 Harcourt Road  
Hong Kong

## LEGAL ADVISORS

*Hong Kong*  
Baker and M<sup>c</sup>Kenzie  
14/F Hutchison House  
10 Harcourt Road  
Hong Kong  
  
Morrison & Foerster  
21/F Entertainment Building  
30 Queen's Road  
Central  
Hong Kong

*Bermuda*  
Appleby, Spurling & Kempe  
Cedar House  
41 Cedar Avenue  
Hamilton HM12  
Bermuda

## SHARE REGISTRARS

*Hong Kong*  
Computershare Hong Kong  
Investor Services 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 Fund Services  
(Bermuda) Limited  
Rosebank Centre  
11 Bermudiana Road, 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  
22/F 101 Barclay Street  
New York NY 10286  
United States of America