



CORPORATE INFORMATION

DIRECTORS

Mr Jaran Chiaravanont
Mr Montri Jiaravanont
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

QUALIFIED ACCOUNTANT

Mr Cheung Shek Lun

REGISTERED OFFICE

Canon's Court
22 Victoria Street
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 McKenzie
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 Hunter
Canon's Court
22 Victoria Street
Hamilton HM12
Bermuda

SHARE REGISTRARS

Hong Kong
Computershare Hong Kong
Investor Services Limited
46/F Hopewell Centre
183 Queen's Road East
Hong Kong

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 LISTING

The Stock Exchange of
Hong Kong 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