

CORPORATE INFORMATION

DIRECTORS

Mr. Sumet Jiaravanon
(Chairman)
Mr. Dhanin Chearavanont
(Executive Chairman)
Mr. Thanakorn Seriburi
(Executive Vice Chairman)
Mr. Meth Jiaravanont
(Executive Vice Chairman)
Mr. Anan Athigapanich
(Executive Vice Chairman)
Mr. Damrongdej
Chalongphuntarat
(Chief Executive Officer)
Mr. Robert Ping-Hsien Ho
(Chief Financial Officer)
Mr. Bai Shanlin
(Chief Operating Officer)
Mr. Soopakij Chearavanont
Mr. Nopadol Chiaravanont
Mr. Benjamin Jiaravanon
Mr. Narong Chearavanont

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Kowit Wattana
Mr. Sombat Deo-isres
Mr. Ma Chiu Cheung, Andrew

AUDIT COMMITTEE

Mr. Ma Chiu Cheung, Andrew
(Chairman)
Mr. Kowit Wattana
Mr. Sombat Deo-isres

REMUNERATION COMMITTEE

Mr. Dhanin Chearavanont
(Chairman)
Mr. Meth Jiaravanont
Mr. Kowit Wattana
Mr. Sombat Deo-isres
Mr. Ma Chiu Cheung, Andrew

COMPANY SECRETARY

Ms. Choi Yi Mei

QUALIFIED ACCOUNTANT

Ms. Wong Pui Shan

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
18/F, Two International
Finance Centre
8 Finance Street
Central
Hong Kong

LEGAL ADVISORS

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

PRINCIPAL BANKERS

Krung Thai Bank Public
Company Limited
Citibank (Hong Kong) Limited

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

SHARE LISTING

The Stock Exchange of Hong
Kong Limited
Stock Code: 43

ADR FACILITIES

Sponsored Level I
American Depositary Receipt
Ratio: 1 ADR = 25 Ordinary Shares
Exchange: OTC
Symbol: CPKPY
CUSIP: 125918201

Depository

The Bank of New York
American Depositary
Receipts Division
22/F., 101 Barclay Street
New York NY 10286
U.S.A.

WEBSITE

<http://www.cpp.hk>

