

# Corporate Information

70

## DIRECTORS

Soopakij CHEARAVANONT (*Chairman*)  
TSE Ping (*Vice Chairman*)  
Narong CHEARAVANONT (*Director*)  
Supachai CHEARAVANONT (*Director*)  
Chatchaval JIARAVANON (*Director*)  
Kachorn CHIARAVANONT (*Director*)  
YANG Xiaoping (*Director*)  
Robert Ping-Hsien HO (*Director*)  
Viroj SANGSNIT  
(*Independent Non-Executive Director*)  
Chokchai KOTIKULA  
(*Independent Non-Executive Director*)

## COMPANY SECRETARY

CHOI Yi Mei

## SOLICITORS

Chao and Chung

## AUDITORS

Ernst & Young

## PRINCIPAL BANKERS

Bangkok Bank Public Co. Ltd.  
The Bank of Tokyo-Mitsubishi, Ltd.  
Bank of Ayudhya Public Co. Ltd.

## PRINCIPAL OFFICE IN HONG KONG

53rd Floor  
Bank of China Tower  
1 Garden Road  
Hong Kong

## REGISTERED OFFICE

P.O. Box 309  
Grand Cayman  
Cayman Islands  
British West Indies

## SHARE REGISTRARS IN HONG KONG

Progressive Registration Limited  
5th Floor  
Wing On Centre  
111 Connaught Road Central  
Hong Kong