



Corporate Information

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

Leung Sau Fung, Fanny

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