



## DIRECTORS' PROFILES

### EXECUTIVE DIRECTORS

**Mr. Soopakij Chearavanont**, aged 39, joined the Group in 2000 and is the Chairman and a Director of the Company. He is also the President of United Broadcasting Corporation, the biggest cable and satellite television operator in Thailand.

**Mr. Tse Ping**, aged 51, joined the Group in 2000 and is the Vice-Chairman and a Director of the Company. Mr. Tse brings to the Group more than 21 years' investment and management experience in the PRC. He is also the Chairman of biomedicine developer Sino Biopharmaceutical Limited (Stock Code: 8027) and is a member of the National Committee of the Chinese People's Political Consultative Conference.

**Mr. Lee G. Lam**, aged 43, joined the Group in 2003 and is the Vice Chairman, the Chief Executive Officer and a Director of the Company. Mr. Lam has over 20 years' of multinational business management, strategy consulting, corporate governance, investment banking, and direct investment experience. He is also a member of the Board of TelecomAsia Corporation Public Company Limited ("TelecomAsia"), Director and Chairman of the Executive Committee of Shanghai Kinghill Limited, and Advisor (Investment Banking) of BOC International Holdings Ltd.

**Mr. Narong Chearavanont**, aged 37, joined the Group in 2001 and is a Director of the Company. He is also the President of Shanghai Lotus Supermarket Chain Store Co., Ltd. and a Director of C.P. Seven Eleven Public Co. Ltd. in Thailand. He brings to the Group extensive experience in the retail and trading industries.

**Mr. Supachai Chearavanont**, aged 36, joined the Group in 2000 and is a Director of the Company. He is also President and Chief Executive Officer of TelecomAsia – Thailand's dominant fixed-line telecommunications carrier, Chairman of Asia Multimedia Co., Ltd. and Chairman of Asia Wireless Communication Company Limited.

**Mr. Chatchaval Jiaravanon**, aged 40, joined the Group in 2000 and is a Director of the Company. He is also President and Chief Executive Officer of Asia Multimedia Co., Ltd., Director of TelecomAsia, Director of W7 Rental Services Co. Ltd. and Director of Hypro Electronics Public Co. Ltd.



**Mr. Kachorn Chiaravanont**, aged 35, joined the Group in 2000 and is a Director of the Company. He is also the Chairman of the Pavilion Fund, and brings to the Group extensive experience in investment and fund management.

**Mr. Yang Xiaoping**, aged 39, joined the Group in 2000 and is a Director of the Company. Mr. Yang brings to the Group more than a decade of business management experience in various industries in Japan.

**Mr. Robert Ping-Hsien Ho**, aged 54, joined the Group in 2000 and is a Director of the Company. Mr. Ho is also the Chief Financial Officer (International) of the Charoen Pokphand Group. He brings to the Group more than 26 years' experience in management and finance.

## INDEPENDENT NON-EXECUTIVE DIRECTORS

**Mr. Viroj Sangsnit**, aged 67, is an Independent Non-Executive Director of the Company. Mr. Sangsnit has been the Deputy Minister of Transportation and Communication Ministry in Thailand from 1991 to 1992 and has been the Deputy Minister of Defence Ministry in Thailand in 1996. He is the Chairman of the Audit Committee of the Company.

**Mr. Chokchai Kotikula**, aged 65, is an Independent Non-Executive Director of the Company. Mr. Kotikula is the Chairman of the Bangkok Law Office & Associates, Luang Thepnarin Law Office, Thep Law Office and Research & Reporting (Thailand) Co. Ltd. He is a member of the Audit Committee of the Company.

Messrs Soopakij Chearavanont, Narong Chearavanont and Supachai Chearavanont are brothers. Other than this relationship, there are no direct family relationships between any Director or senior executive of the Company.