

## DIRECTORS' PROFILES

### EXECUTIVE DIRECTORS

**Mr. Soopakij Chearavanont**, aged 40, joined the Group in 2000 and is the Chairman and a Director of the Company. Mr. Chearavanont is also the President of United Broadcasting Corporation, the largest cable and satellite television operator in Thailand.

**Mr. Tse Ping**, aged 52, joined the Group in 2000 and is the Vice-Chairman and a Director of the Company. Mr. Tse brings to the Group more than 20 years' investment and management experience in the PRC. He is also the Chairman of biomedicine developer Sino Biopharmaceutical Limited (Stock Code: 1177) and is a member of the National Committee of the Chinese People's Political Consultative Conference.

**Dr. Lee G. Lam**, aged 44, joined the Group in 2003 and is the Vice-Chairman, the Chief Executive Officer and a Director of the Company. Dr. Lam has over 22 years of multinational operations and general 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"), and the Vice-Chairman of Shanghai Kinghill Limited.

**Mr. Narong Chearavanont**, aged 38, joined the Group in 2001 and is a Director of the Company. Mr. Chearavanont 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 37, joined the Group in 2000 and is a Director of the Company. Mr. Chearavanont 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 41, joined the Group in 2000 and is a Director of the Company. Mr. Jiaravanon is also President and Chief Executive Officer of Asia Multimedia Co., Ltd., Director of TelecomAsia, W7 Rental Services Co. Ltd. and Hypro Electronics Public Co. Ltd..

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**Mr. Kachorn Chiaravanont**, aged 36, joined the Group in 2000 and is a Director of the Company. Mr. Chiaravanont is also the Chairman of the Pavilion Fund, and brings to the Group extensive experience in investment and fund management.

**Mr. Yang Xiaoping**, aged 40, 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 55, 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 25 years' experience in management and finance.

## INDEPENDENT NON-EXECUTIVE DIRECTORS

**Mr. Viroj Sangsnit**, aged 68, is an Independent Non-Executive Director of the Company. Mr. Sangsnit was the Deputy Minister of Transportation and Communication Ministry in Thailand from 1991 to 1992 and was 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 66, 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.