

CORPORATE INFORMATION

DIRECTORS

Mr. Soopakij Chearavanont (*Chairman*)

Mr. Tse Ping (*Vice Chairman*)

Dr. Lee G. Lam

(*Vice Chairman and Chief Executive Officer*)

Mr. Narong Chearavanont (*Director*)

Mr. Supachai Chearavanont (*Director*)

Mr. Chatchaval Jiaravanon (*Director*)

Mr. Kachorn Chiaravanont (*Director*)

Mr. Yang Xiaoping (*Director*)

Mr. Robert Ping-Hsien Ho (*Director*)

Mr. Viroj Sangsnit

(*Independent Non-Executive Director*)

Mr. Chokchai Kotikula

(*Independent Non-Executive Director*)

QUALIFIED ACCOUNTANT

Mr. Cheung Shek Lun

COMPANY SECRETARY

Ms. Leung Sau Fung, Fanny

SOLICITORS

Morrison & Foerster

AUDITORS

Deloitte Touche Tohmatsu

STOCK CODE

121

PRINCIPAL BANKERS

Bank of America, N.A.

Bangkok Bank 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

Ground Floor

Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong