

DIRECTORS' PROFILES

EXECUTIVE DIRECTORS

Mr. Soopakij Chearavanont, aged 41, joined the Group in 2000 and is the Chairman and a Director of the Company. Mr. Chearavanont is also the Chairman of United Broadcasting Corporation Public Company Limited, the largest cable and satellite television operator in Thailand, Chairman of AT&T Network Technology (Thailand) Co., Ltd., Executive Chairman of Telecom Holding Co., Ltd. and Director of True Corporation Public Company Limited ("True Corporation").

Mr. Tse Ping, aged 53, 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: 1177) and is a member of the National Committee of the Chinese People's Political Consultative Conference.

Dr. Lee G. Lam, aged 45, joined the Group in 2003 and is the Vice-Chairman, the Chief Executive Officer and a Director of the Company. Dr. Lam has over 23 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 True Corporation, and the Vice-Chairman of Shanghai Kinghill Limited.

Mr. Chatchaval Jiaravanon, aged 42, joined the Group in 2000 and is a Director of the Company. Mr. Jiaravanon is also President and Chief Executive Officer of Telecom Holding Co., Ltd., Chief Executive Officer of Asia Multimedia Co., Ltd., Asianet Corporation Co., Ltd. and Asia Infonet Co. Ltd., Executive Chairman of Cambodia Mobile Telephone Co. Ltd., Director of True Corporation, Ticon Industrial Connection Public Company Limited, Thai Kodama Co., Ltd. and Metro Machinery Public Company Limited.

Mr. Kachorn Chiaravanont, aged 37, 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 41, 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.

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Mr. Robert Ping-Hsien Ho, aged 56, 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 69, 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.