

## 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*)  
Mr. Cheng Yuk Wo  
(*Independent Non-Executive Director*)

### QUALIFIED ACCOUNTANT

Mr. Chu Kwok Ching

### 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