

## PROFILE OF DIRECTORS

**Mr. Narong Chearavanont**, aged 40, joined the Group in 2001 and is a Director of the Company. Mr. Chearavanont obtained a Bachelor of Science degree in New York University with major in Business Administration. He is a Director of C.P. Pokphand Co. Ltd. (Stock Code : 43). He is also a Director of C.P. Seven Eleven Public Co. Ltd., a Thai listed Company and the President of Shanghai Lotus Supermarket Chain Store Co., Ltd. He brings to the Group extensive experience in the retail and trading industries. Mr. Soopakij Chearavanont, Chairman, Mr. Narong Chearavanont and Mr. Supachai Chearavanont are brothers. Mr. Chearavanont is a cousin of Mr. Tse Ping, Mr. Chatchaval Jiaravanon, Mr. Kachorn Chiaravanont and Mr. Meth Jiaravanont, Directors.

**Mr. Supachai Chearavanont**, aged 39, joined the Group in 2000 and is a Director of the Company. Mr. Chearavanont is also the President, Chief Executive Officer and a Director of True Corporation Public Company Limited (“True Corporation”) and Director of United Broadcasting Corporation Public Company Limited, which are both Thai listed companies. He is also the CEO of True Move Co., Ltd. and Chairman of Asia Multimedia Co., Ltd. and Asia Wireless Communication Company Limited. Mr. Soopakij Chearavanont, Chairman, Mr. Narong Chearavanont and Mr. Supachai Chearavanont are brothers. Mr. Chearavanont is a cousin of Mr. Tse Ping, Mr. Chatchaval Jiaravanon, Mr. Kachorn Chiaravanont and Mr. Meth Jiaravanont, Directors.

**Mr. Chokchai Kotikula**, aged 68, 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 Advisor to Deputy Minister of Ministry of Interior. He is a member of the Audit Committee of the Company.

**Mr. Cheng Yuk Wo**, aged 45, is an Independent Non-Executive Director of the Company and a member of the Audit Committee. He obtained a Master of Science degree in economics in Accounting and Finance and a Bachelor of Arts (Honours) degree in Accounting. He is a fellow of the Institute of Chartered Accountants in England and Wales and the Hong Kong Institute of Certified Public Accountants, and a member of the Institute of Chartered Accountants of Ontario, Canada. He has more than 20 years of expertise in finance and corporate advisory services. Mr Cheng is an independent non-executive director of certain other listed companies in Hong Kong.