

DETAILS OF DIRECTORS PROPOSED TO BE RE-ELECTED AT THE FORTHCOMING ANNUAL GENERAL MEETING

Mr. Soopakij Chearavanont, aged 42, joined the Group in 2000 and is the Chairman and a Director of the Company. Mr. Chearavanont is a Director of C.P. Pokphand Co. Ltd. (Stock Code : 43). He 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. He has been granted options to subscribe for 179,898,432 shares of the Company. Mr. Chearavanont holds directorship in several subsidiaries of the Group. Mr. Chearavanont has received HK\$3,447,364.00 for the year ended 31st December, 2005 which is determined based on his anticipated time and effort to be exercised on the Company's matter.

Save for the positions mentioned above, Mr. Chearavanont has not previously held and is not holding any position with the Company or any of its subsidiaries. He is the son of Mr. Dhanin Chearavanont, a substantial shareholder of the Company. He is the elder brother of Mr. Narong Chearavanont and Mr. Supachai Chearavanont, Directors. He is also the cousin of Mr. Tse Ping, Mr. Chatchaval Jiaravanon, Mr. Kachorn Chiaravanont and Mr. Meth Jiaravanont, Directors. Save for the relationships mentioned above, Mr. Chearavanont does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company.

There is no service contract between the Company and Mr. Chearavanont. He is not appointed for a specific term but is subject to retirement by rotation and re-election in accordance with the articles of association of the Company.

Mr. Tse Ping, aged 54, 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 Sino Biopharmaceutical Limited (Stock Code : 1177) and is a member of the National Committee of the Chinese People's Political Consultative Conference. He has been granted options to subscribe for 179,898,432 shares of the Company. Mr. Tse holds directorship in several subsidiaries of the Group. Mr. Tse has not received any remuneration for the year ended 31st December, 2005.

DETAILS OF DIRECTORS PROPOSED TO BE RE-ELECTED AT THE FORTHCOMING ANNUAL GENERAL MEETING

Save for the position mentioned above, Mr. Tse has not previously held and is not holding any position with the Company or any of its subsidiaries. He is the nephew of Mr. Dhanin Chearavanont, a substantial shareholder of the Company. He is also the cousin of Mr. Soopakij Chearavanont, Chairman, Mr. Narong Chearavanont, Mr. Supachai Chearavanont, Mr. Chatchaval Jiaravanon, Mr. Kachorn Chiaravanont and Mr. Meth Jiaravanont, Directors. Save for the relationships mentioned above, Mr. Tse does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company.

There is no service contract between the Company and Mr. Tse. He is not appointed for a specific term but is subject to retirement by rotation and re-election in accordance with the articles of association of the Company.

Dr. Lee G. Lam, aged 46, joined the group in 2003 and is the Vice Chairman, the Chief Executive Officer and a Director of the Company. Dr. Lam has over 24 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. Dr. Lam also holds directorship in several subsidiaries of the Group. He has received HK\$6,350,159.00 for the year ended 31st December, 2005 which is determined based on his anticipated time and effort to be exercised on the Company's matter.

Save for the positions mentioned above, Dr. Lam has not previously held and is not holding any position with the Company or any of its subsidiaries. Dr. Lam does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company.

There is no service contract between the Company and Dr. Lam. He is not appointed for a specific term but is subject to retirement by rotation and re-election in accordance with the articles of association of the Company.

DETAILS OF DIRECTORS PROPOSED TO BE RE-ELECTED AT THE FORTHCOMING ANNUAL GENERAL MEETING

Mr. Chatchaval Jiaravanon, aged 43, 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. He has been granted options to subscribe for 179,898,432 shares of the Company. Mr. Jiaravanon has not received any remuneration for the year ended 31st December, 2005.

Save for the positions mentioned above, Mr. Jiaravanon has not previously held and is not holding any position with the Company or any of its subsidiaries. He is the nephew of Mr. Dhanin Chearavanont, a substantial shareholder of the Company. He is also the cousin of Mr. Soopakij Chearavanont, Chairman, Mr. Tse Ping, Mr. Narong Chearavanont, Mr. Supachai Chearavanont, Mr. Kachorn Chiaravanont and Mr. Meth Jiaravanont, Directors. Save for the relationships mentioned above, Mr. Jiaravanon does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company.

There is no service contract between the Company and Mr. Jiaravanon. He is not appointed for a specific term but is subject to retirement by rotation and re-election in accordance with the articles of association of the Company.

Mr. Kachorn Chiaravanont, aged 38, 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. He has been granted options to subscribe for 179,898,432 shares of the Company. Mr. Chiaravanont has not received any remuneration for the year ended 31st December, 2005.

Save for the positions mentioned above, Mr. Chiaravanont has not previously held and is not holding any position with the Company or any of its subsidiaries. He is the nephew of Mr. Dhanin Chearavanont, a substantial shareholder of the Company. He is also the cousin of Mr. Soopakij Chearavanont, Chairman, Mr. Tse Ping, Mr. Narong Chearavanont, Mr. Supachai Chearavanont, Mr. Chatchaval Jiaravanon and Mr. Meth Jiaravanont, Directors. Save for the relationships mentioned above, Mr. Chiaravanont does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company.

DETAILS OF DIRECTORS PROPOSED TO BE RE-ELECTED AT THE FORTHCOMING ANNUAL GENERAL MEETING

There is no service contract between the Company and Mr. Chiaravanont. He is not appointed for a specific term but is subject to retirement by rotation and re-election in accordance with the articles of association of the Company.

Mr. Meth Jiaravanont, aged 47, joined the Group in 2005. He obtained a Bachelor of Arts degree in Economics from Occidental College, California, U.S.A. and a Master degree in Business Administration from New York University, New York, U.S.A. Mr. Jiaravanont has extensive experience in investment, finance, banking and strategic business development in Asia and U.S.A. He is the Executive Vice Chairman of C.P. Pokphand Co. Ltd. (Stock Code : 43), the Senior Executive Assistant to the Chairman-Finance of Charoen Pokphand Group Co., Ltd., the Chairman of Business Development Bank, Shanghai, PRC and a director of CPPC Public Company Limited. He has been granted options to subscribe for 59,966,144 shares of the Company. Mr. Jiaravanont has received HK\$273,000.00 for the year ended 31st December, 2005 which is determined based on his anticipated time and effort to be exercised on the Company's matter.

Save for the positions mentioned above, Mr. Jiaravanont has not previously held and is not holding any position with the Company or any of its subsidiaries. He is the nephew of Mr. Dhanin Chearavanont, a substantial shareholder of the Company. He is also the cousin of Mr. Soopakij Chearavanont, Chairman, Mr. Tse Ping, Mr. Narong Chearavanont, Mr. Supachai Chearavanont, Mr. Chatchaval Jiaravanon and Mr. Kachorn Chiaravanont, Directors. Save for the relationships mentioned above, Mr. Jiaravanont does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company.

There is no service contract between the Company and Mr. Jiaravanont. He is not appointed for a specific term but is subject to retirement by rotation and re-election in accordance with the articles of association of the Company.

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Mr. Yang Xiaoping, aged 42, joined the Group in 2000 and is a Director of the Company. Mr. Yang brings to the Group extensive experience in business management in various industries in Japan. As an executive director in charge of a range of companies engaged in various businesses including the retail industry, Mr. Yang has more than 10 years experience in international trading and has good contact with central, provincial and municipal governors. Mr. Yang holds directorship in several subsidiaries of the Group. He has been granted options to subscribe for 179,898,432 shares of the Company. Mr. Yang has received HK\$3,222,928.00 for the year ended 31st December, 2005 which is determined based on his anticipated time and effort to be exercised on the Company's matter.

Save for the positions mentioned above, Mr. Yang has not previously held and is not holding any position with the Company or any of its subsidiaries. Mr. Yang does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company.

There is no service contract between the Company and Mr. Yang. He is not appointed for a specific term but is subject to retirement by rotation and re-election in accordance with the articles of association of the Company.

Mr. Umroong Sanphasitvong, aged 53, joined the Group in 2005. He graduated from Thammasat University with a bachelor and a master degree in accounting. Mr. Sanphasitvong is the Deputy Chief Financial Officer of the Charoen Pokphand Group in Thailand. He is also a director of Ramon Limited, a substantial shareholder of the Company and a director of Lotus-CPF (PRC) Investment Company Limited.

Mr. Sanphasitvong is a director of CPPC Public Company Limited and Ayudhya Allianz CP Public Company Limited, and a director of two listed companies in Thailand namely, True Corporation and C.P. Seven Eleven Public Company Limited. He has been granted options to subscribe for 179,898,432 shares of the Company. Mr. Sanphasitvong has not received any remuneration for the year ended 31st December, 2005.

DETAILS OF DIRECTORS PROPOSED TO BE RE-ELECTED AT THE FORTHCOMING ANNUAL GENERAL MEETING

Save for the positions mentioned above, Mr. Sanphasitvong has not previously held and is not holding any position with the Company or any of its subsidiaries. Mr. Sanphasitvong does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company.

There is no service contract between the Company and Mr. Sanphasitvong. He is not appointed for a specific term but is subject to retirement by rotation and re-election in accordance with the articles of association of the Company.

Mr. Robert Ping-Hsien Ho, aged 57, joined the Group in 2000 and is a Director of the Company. Mr. Ho is the Chief Financial Officer, International of the Charoen Pokphand Group. He is also a Director of C.P. Pokphand Co. Ltd. (Stock Code : 43). He brings to the Group more than twenty years' experience in management and finance. Mr. Ho holds directorship in several subsidiaries of the Group. He has been granted options to subscribe for 179,898,432 shares of the Company. Mr. Ho has not received any remuneration for the year ended 31st December, 2005.

Save for the positions mentioned above, Mr. Ho has not previously held and is not holding any position with the Company or any of its subsidiaries. Mr. Ho does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company.

There is no service contract between the Company and Mr. Ho. He is not appointed for a specific term but is subject to retirement by rotation and re-election in accordance with the articles of association of the Company.

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Mr. Viroj Sangsnit, aged 70, is an Independent Non-Executive Director of the Company and a member of the Audit Committee. He joined the Group in 1999. 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. Mr. Sangsnit has received HK\$120,000.00 for the year ended 31st December, 2005 which is determined based on his anticipated time and effort to be exercised on the Company's matter. Mr. Sangsnit is appointed for a term of one year and is subject to renewal.

Save for the directorship with the Company mentioned above, Mr. Sangsnit has not previously held and is not holding any position with the Company or any of its subsidiaries. Mr. Sangsnit does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company. He does not have any interest or short position in shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance.

Save for the information disclosed above, there is no other information required to be disclosed pursuant to paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules and there is no other matter that needs to be brought to the attention of the shareholders of the Company.