

CORPORATE INFORMATION

STOCK CODE

121

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. Meth Jiaravanont (*Director*)

Mr. Yang Xiaoping (*Director*)

Mr. Umroong Sanphasitvong (*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*)

AUDIT COMMITTEE

Mr. Cheng Yuk Wo

Mr. Viroj Sangsnit

Mr. Chokchai Kotikula

EXECUTIVE BOARD COMMITTEE

Mr. Soopakij Chearavanont

Dr. Lee G. Lam

Mr. Narong Chearavanont

Mr. Yang Xiaoping

Mr. Umroong Sanphasitvong

Mr. Robert Ping-Hsien Ho

REMUNERATION COMMITTEE

Mr. Soopakij Chearavanont

Mr. Robert Ping-Hsien Ho

Mr. Viroj Sangsnit

Mr. Chokchai Kotikula

Mr. Cheng Yuk Wo

QUALIFIED ACCOUNTANT

Mr. Chu Kwok Ching

COMPANY SECRETARY

Ms. Leung Sau Fung, Fanny

AUTHORISED REPRESENTATIVES

Mr. Robert Ping-Hsien Ho

Ms. Leung Sau Fung, Fanny

LEGAL ADVISORS

Hong Kong

Morrison & Foerster

21st Floor, Entertainment Building

30 Queen's Road Central

Hong Kong

Cayman Islands

Maples and Calder

P.O. Box 309

Grand Cayman

Cayman Islands

British West Indies

CORPORATE INFORMATION

AUDITORS

Deloitte Touche Tohmatsu
26th Floor, Wing on Centre
111 Connaught Road Central
Hong Kong

PRINCIPAL BANKERS

Bank of America, N.A.
Bangkok Bank Public Co. Ltd.

PRINCIPAL PLACE OF BUSINESS 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

Hong Kong
Progressive Registration Limited
26th Floor
Tesbury Centre
28 Queen's Road East
Hong Kong

Cayman Islands
Maples and Calder
P.O. Box 309
Grand Cayman
Cayman Islands
British West Indies