



CORPORATE INFORMATION

EXECUTIVE DIRECTORS

Mr. Soopakij Chearavanont
(Chairman)

Mr. Narong Chearavanont
(Vice Chairman)

Mr. Tse Ping (Vice Chairman)

Mr. James Harold Haworth
(Chief Executive Officer & President)

Mr. Michael Ross
(Executive Vice President)

Mr. Yang Xiaoping
(Executive Vice President)

Mr. Li Wen Hai
(Executive Vice President)

Mr. Umroong Sanphasitvong

Mr. Robert Ping-Hsien Ho

Mr. Meth Jiaravanont

Mr. Nopadol Chiaravanont

Mr. Chatchaval Jiaravanon

Mr. Supachai Chearavanont

Mr. Kachorn Chiaravanont

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Viroj Sangsnit

Mr. Chokchai Kotikula

Mr. Cheng Yuk Wo

AUDIT COMMITTEE

Mr. Cheng Yuk Wo

Mr. Viroj Sangsnit

Mr. Chokchai Kotikula

REMUNERATION COMMITTEE

Mr. Soopakij Chearavanont

Mr. Robert Ping-Hsien Ho

Mr. Viroj Sangsnit

Mr. Chokchai Kotikula

Mr. Cheng Yuk Wo

COMPANY SECRETARY

Ms. Choi Yi Mei

QUALIFIED ACCOUNTANT

Mr. Siu Hin Leung

AUTHORISED REPRESENTATIVES

Mr. Robert Ping-Hsien Ho

Ms. Choi Yi Mei

REGISTERED OFFICE

P.O. Box 309

Grand Cayman

Cayman Islands

British West Indies

PRINCIPAL PLACE OF BUSINESS

53rd Floor

Bank of China Tower

1 Garden Road

Hong Kong

LEGAL ADVISORS

Hong Kong

Morrison & Foerster

41/F., Edinburgh Tower

The Landmark

15 Queen's Road Central

Hong Kong

Cayman Islands

Maples and Calder

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

SHARE LISTING

The Stock Exchange of Hong Kong

Limited

Stock Code: 121