

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. Umroong Sanphasitvong
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

21st Floor
Far East Finance Centre
16 Harcourt Road
Hong Kong

AUDITORS

Messrs. KPMG
8th Floor, Prince's Building
10 Chater Road
Central
Hong Kong

PRINCIPAL BANKERS

Siam City Bank Public Company Limited
Bank of America, N.A.

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

COMPANY WEBSITE

<http://www.ctei.com.hk>

