



# **THE THAI-ASIA FUND LIMITED**

*(Incorporated with limited liability in the Cayman Islands)*

(Stock code: 540)

## **RELOCATION OF PRINCIPAL PLACE OF BUSINESS**

The Board of Directors of The Thai-Asia Fund Limited (the “Company”) announce that the principal place of business of the Company in Hong Kong has been relocated to Level 28, Three Pacific Place, 1 Queen’s Road East, Hong Kong with effect from 16 January 2006.

By order of the Board  
**Jeremy Charles Simpson**  
*Secretary*

Hong Kong, 16 January, 2006

As at the date of this announcement, the executive directors of the Company are Messrs. Andrew Lo Tak Shing, Chaibhondh Osataphan, Dominic Kwok Chung Kwong and Pichit Akrathit, and the independent non-executive directors of the Company are Messrs. Yod Jin Uahwatanasakul, Narong Chulajata, Heng Kwoong Seng and Thomas Ng Tung Ming.

Please also refer to the published version of this announcement in The Standard.