

## CORPORATE INFORMATION

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| Registered office                                     | Clarendon House<br>2 Church Street<br>Hamilton HM 11<br>Bermuda  |
| Head office and principal place of business           | Room 703, West Coast International Building<br>290 – 296 Un Chau Street<br>Shamshuipo<br>Kowloon<br>Hong Kong  |
| Executive Directors                                   | Mr. NGAI Chun Hung ( <i>Chairman</i> )<br>Mr. YAU Kwok Fai ( <i>Deputy Chairman</i> )<br>Mr. SHEK Yu Ming, Joseph  |
| Independent Non-Executive Directors                   | Professor KO Jan Ming<br>Mr. IP Kwok Him, J.P.   |
| Company Secretary                                     | Ms. PANG Fung Ming   |
| Audit Committee                                       | Professor KO Jan Ming<br>Mr. IP Kwok Him, J.P.   |
| Bermuda principal share registrar and transfer office | The Bank of Bermuda Limited<br>Bank of Bermuda Building<br>6 Front Street<br>Hamilton HM 11<br>Bermuda   |
| Hong Kong branch share registrar and transfer office  | Tengis Limited<br>4th Floor, Hutchison House<br>10 Harcourt Road<br>Central<br>Hong Kong   |
| Principal bankers                                     | The Kwangtung Provincial Bank<br>Kowloon Sub-Branch<br><br>The Hong Kong and<br>Shanghai Banking Corporation Limited<br><br>Nanyang Commercial Bank, Limited |
| Auditors  | Ernst & Young<br>15th Floor, Hutchison House<br>10 Harcourt Road<br>Central<br>Hong Kong   |
| Website   | <a href="http://www.vantageholdings.com">www.vantageholdings.com</a>   |