

DIRECTORS

Executive Directors

KO Sai Ying, Thomas (*Chairman*)

AU YEUNG Ping Yuen, Terence (*Deputy Chairman*)

LIU Jin, James

TAO Lung

Independent Non-executive Directors

LUI Tin Nang

LEE Kwong Yiu

COMPANY SECRETARY

LAM Kai Cheung (AHKSA, FCCA)

AUDIT COMMITTEE

LUI Tin Nang (*Chairman*)

LEE Kwong Yiu

REGISTERED OFFICE

Century Yard, Cricket Square

Hutchins Drive, George Town

Grand Cayman, Cayman Islands

British West Indies

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

18/F

CRE Building

303 Hennessy Road, Hong Kong

COMPANY WEBSITE

www.vitalbiotech.com

AUTHORISED REPRESENTATIVES

TAO Lung

KO Sai Ying, Thomas

PRINCIPAL BANKERS

The Hong Kong and Shanghai Banking Corporation Limited

The Agriculture Bank of China

The Industrial and Commercial Bank of China

Banco Delta Asia S.A.R.L.

AUDITORS

PricewaterhouseCoopers

CAYMAN ISLANDS PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Bank of Bermuda (Cayman) Limited

36C Bermuda House

3rd Floor, P.O. Box 513 G.T.

Dr. Roy's Drive, George Town

Grand Cayman, Cayman Islands

HONG KONG BRANCH SHARE AND REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Ltd

Rooms 1712-1716, Hopewell Centre

183 Queen's Road East, Hong Kong