

CORPORATE INFORMATION

Registered office	Clarendon House 2 Church Street Hamilton HM 11 Bermuda
Head office and principal place of business	Room 703, West Coast International Building 290-296 Un Chau Street, Shamshuipo Kowloon Hong Kong
Executive Directors	Mr. NGAI Chun Hung (<i>Chairman</i>) Mr. YAU Kwok Fai (<i>Deputy Chairman and Chief Executive Officer</i>) Mr. SHEK Yu Ming Joseph Mr. LI Chi Pong
Independent Non-Executive Directors	Professor KO Jan Ming Mr. IP Kwok Him, GBS, JP Mr. FUNG Pui Cheung, Eugene
Audit Committee	Professor KO Jan Ming Mr. IP Kwok Him, GBS, JP Mr. FUNG Pui Cheung, Eugene
Remuneration Committee	Mr. YAU Kwok Fai Professor KO Jan Ming Mr. IP Kwok Him, GBS, JP Mr. FUNG Pui Cheung, Eugene
Company Secretary	Ms. PANG Fung Ming
Auditors	Ernst & Young
Bermuda principal share registrar and transfer office	The Bank of Bermuda Limited Bank of Bermuda Building 6 Front Street Hamilton HM 11 Bermuda
Hong Kong branch share registrar and transfer office	Tengis Limited G/F, Bank of East Asia Harbour View Centre 56 Gloucester Road, Wanchai Hong Kong (With effect from 16 January 2006, to move to: Level 25, Three Pacific Place 1 Queen's Road East, Hong Kong)
Ordinary share listing	Main Board of The Stock Exchange of Hong Kong Limited (stock code 15)
Website	www.vantageholdings.com