



## Corporate Information

### **DIRECTORS**

#### **Executive Directors**

Tao Lung (*Chairman*)

Huang Jianming (*Chief Executive Officer*)

Shen Songqing

Liu James Jin

Xu Xiaofan

#### **Independent Non-executive Directors**

Lui Tin Nang

Lee Kwong Yiu

Lo Wa Kei Roy

### **QUALIFIED ACCOUNTANT AND COMPANY SECRETARY**

Leung Wai Pong (*CPA(Aust.), CPA*)

### **AUDIT COMMITTEE**

Lui Tin Nang (*Chairman*)

Lee Kwong Yiu

Lo Wa Kei Roy

### **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**

31st Floor

Sunshine Plaza

353 Lockhart Road

Wanchai

Hong Kong

### **COMPANY WEBSITE**

[www.vitalbiotech.com](http://www.vitalbiotech.com)

### **AUTHORISED REPRESENTATIVES**

Tao Lung

Leung Wai Pong

### **PRINCIPAL BANKERS**

The Hong Kong and Shanghai Banking

Corporation Limited

The Agriculture Bank of China

Banco Delta Asia S.A.R.L.

### **AUDITORS**

Ho and Ho & Company

*Certified Public Accountants*

### **CAYMAN ISLANDS PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE**

Bank of Bermuda (Cayman) Limited

P.O. Box 513 G.T.

Strathvale House

North Church Street, George Town

Grand Cayman, Cayman Islands

British West Indies

### **HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

Union Registrars Limited

Room 311-312

Two Exchange Square

Central

Hong Kong