

Directors and Corporate Information

BOARD OF DIRECTORS

Mr. Winston Yau-lai LO	<i>Executive Chairman</i>
Dr. The Hon. David Kwok-po LI	<i>Independent Non-executive Director</i>
Mr. Eoghan Murray MCMILLAN	<i>Independent Non-executive Director</i>
Mr. Chi-kian SHIU	<i>Non-executive Director</i>
Ms. Myrna Mo-ching LO	<i>Non-executive Director</i>
Mr. Frank Yau-yee LO	<i>Non-executive Director</i>
Ms. Yvonne Mo-ling LO	<i>Non-executive Director</i>
Mr. Fransis Ming-yin KONG	<i>Executive Director</i>
Mr. Eric Fat YU	<i>Executive Director</i>
Mr. John Shek-hung LAU	<i>Executive Director</i>

COMPANY SECRETARY

Ms. Paggie Ah-hing TONG

REGISTERED & HEAD OFFICE

No. 1 Kin Wong Street
Tuen Mun, New Territories
Hong Kong

AUDITORS

KPMG

LEGAL ADVISER

Stephenson Harwood & Lo

PRINCIPAL BANKERS

The Bank of East Asia, Limited
BNP Paribas
The Sanwa Bank Limited
The Bank of Tokyo-Mitsubishi, Limited

SHARE REGISTRAR

Central Registration Hong Kong Limited
19/F., Hopewell Centre, 183 Queen's Road East, Hong Kong

WEBSITE ADDRESSES

Vitasoy International Holdings Limited – www.vitasoy.com
Vitaland Services Limited – www.vitaland.com.hk
Vitasoy USA Inc. – www.vitasoy-usa.com
Nasoya Foods Inc. – www.nasoya.com

KEY DATES

Closure of Register: 31st August, 2001 (Friday) to 6th September, 2001 (Thursday)
Annual General Meeting: at 3:00 p.m., 6th September, 2001 (Thursday), Jade Ballroom 1
3/F., Furama Hotel Hong Kong, One Connaught Road Central, Hong Kong
Final Dividend Payable: 14th September, 2001 (Friday)