

## CORPORATE INFORMATION

### **BOARD OF DIRECTORS**

Sin Woon Ching  
*Chairperson, Executive Director*

Pei Chen Chi Kuen, Delia  
*Deputy Chairperson, Executive Director*

Wong Chi Fai  
*Executive Director*

Fan Man Seung, Vanessa  
*Executive Director*

Mok Fung Lin, Ivy  
*Executive Director*

Ching Wai Man  
*Independent Non-executive Director*

Wan Chi Keung, Aaron  
*Independent Non-executive Director*

### **COMPANY SECRETARY**

Lam Siu Bung

### **REGISTERED OFFICE**

Clarendon House  
2 Church Street  
Hamilton HM11  
Bermuda

### **HEAD OFFICE AND**

### **PRINCIPAL PLACE OF BUSINESS**

Room 1001-1003  
New Treasure Centre  
No. 10, Ng Fong Street  
San Po Kong, Kowloon  
Hong Kong  
Telephone: (852) 2721 2300  
Facsimile: (852) 2721 6769  
Internet: <http://www.visiontech-int.com>  
E-Mail: [vti@visiontech-int.com](mailto:vti@visiontech-int.com)

### **AUTHORISED REPRESENTATIVES**

Sin Woon Ching  
Pei Chen Chi Kuen, Delia

### **BERMUDA RESIDENT REPRESENTATIVE**

John Charles Ross Collis

### **BERMUDA DEPUTY RESIDENT REPRESENTATIVE**

Anthony Devon Whaley

### **PRINCIPAL BANKERS**

Citic Ka Wah Bank  
Sin Hua Bank Limited  
Citibank, N.A.

### **PRINCIPAL SHARE REGISTRAR OFFICE**

Butterfield Corporate Services Limited  
Rosebank Centre  
11 Bermudiana Road  
Pembroke  
Bermuda

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

Abacus Share Registrars Limited  
2401, Prince's Building  
10 Chater Road  
Central  
Hong Kong

### **AUDITORS**

PricewaterhouseCoopers

### **LEGAL ADVISERS**

*As to Hong Kong law:*  
P.C. Woo & Co.

*As to Bermuda law:*  
Conyers Dill and Pearman

*As to PRC law:*  
Haiwen & Partners  
Attorneys at law

### **LISTING INFORMATION**

The Stock Exchange of Hong Kong: 922