



Corporate Information

Board of Directors

Dr. Jiang Xiaoming, Simon (*Chairman*)

Ms. Chong Siak Ching

(*Deputy Chairman*)

Mr. Lai Seck Khui (*Deputy Chairman*)

Mr. Alan Howard Smith J.P.

(*Deputy Chairman and Independent
Non-Executive Director*)

Mr. Chua Tiow Chye

(*Managing Director*)

Mr. Chan Wing Ming, Charles

(*Deputy Managing Director*)

Mr. Kuan Chao, Michael

(*Executive Director*)

Mr. Kwong Che Keung, Gordon

(*Independent Non-Executive Director
and Chairman of Audit Committee*)

Mr. Goh Tien Jin

(*Non-Executive Director*)

Dr. Han Cheng Fong

(*Non-Executive Director*)

Mr. Zheng Hongqing

(*Non-Executive Director*)

Ms. Wang Poey Foon, Angela

(*Independent Non-Executive Director*)

Mr. Ng Chi Man, Michael

(*Alternate Director to Mr. Zheng
Hongqing*)

Mr. Tan Ser Ping

(*Alternate Director to Ms. Chong Siak
Ching*)

Mr. Hui Choon Kit

(*Alternate Director to Mr. Lai Seck
Khui*)

Mr. Goh Yong Chian, Patrick

(*Alternate Director to Dr. Han Cheng
Fong*)

Executive Committee

Dr. Jiang Xiaoming, Simon

Mr. Chua Tiow Chye

Mr. Chan Wing Ming, Charles

Ms. Chong Siak Ching

Mr. Lai Seck Khui

Audit Committee

Mr. Kwong Che Keung, Gordon

(*Chairman*)

Dr. Han Cheng Fong

Mr. Alan Howard Smith J.P.

Ms. Wang Poey Foon, Angela

Management Development and Compensation Committee

Dr. Jiang Xiaoming, Simon

Mr. Chua Tiow Chye

Mr. Chan Wing Ming, Charles

Ms. Chong Siak Ching

Mr. Lai Seck Khui

Company Secretary

Mr. Chan Tin Wai, David

Registered Office

Cedar House

41 Cedar Avenue

Hamilton HM12

Bermuda



Corporate Information

Head Office and Principal Place of Business

25th Floor
625 King's Road
North Point
Hong Kong

Auditors

PricewaterhouseCoopers
22nd Floor, Prince's Building
Central
Hong Kong

Solicitors

Woo, Kwan, Lee & Lo
27th Floor, Jardine House
1 Connaught Place
Hong Kong

Share Registrars

Principal Registrar

Butterfield Corporate Services Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

Hong Kong Branch Registrar

Standard Registrars Limited
5th Floor, Wing On Centre
111 Connaught Road Central
Hong Kong

Principal Bankers

Hong Kong

The Development Bank of Singapore
Limited (Hong Kong Branch)
The Bank of East Asia, Limited
Bank of China (Hong Kong) Limited
CITIC Ka Wah Bank Limited

China

Bank of China (Beijing Branch)
China Construction Bank

Company Website

<http://www.visioncentury.com.hk>

Financial Information on Website

<http://www.irasia.com/listco/hk/visioncentury>