

Corporate Information

Executive Directors

Mr. Li Jialin (*Chairman and Chief Executive Officer*)

Mr. Cheng Kam Chung (*Vice Chairman*)

Mr. Lam Hin Chi

Non-Executive Director

Madam Sun Ali

Independent Non-Executive Directors

Mr. Phileas Fok Kwan Wing, BH

Dr. Liu Yongping

Company Secretary

Mr. Lam Hin Chi

Legal Advisers

Sidley Austin Brown & Wood

Auditors

Arthur Andersen & Co.

Principal Bankers

The Hongkong and Shanghai Banking Corporation Limited

Standard Chartered Bank

Website Address

<http://www.vstholdings.com>

Stock Code

856

Investor and Media Relations Consultant

JOVIAN Financial Communications Limited

Head Office and Principal Place of Business in Hong Kong

13/F, V Ga Building

532 Castle Peak Road

Cheung Sha Wan

Kowloon

Hong Kong

Registered Office

Century Yard

Cricket Square

Hutchins Drive

P. O. Box 2681GT

George Town

Grand Cayman

Cayman Islands

British West Indies

Cayman Islands Principal Share Registrar and Transfer Office

Bank of Butterfield International (Cayman) Ltd.

Butterfield House

68 Fort Street

P. O. Box 705

George Town

Grand Cayman

Cayman Islands

British West Indies

Hong Kong Branch Share Registrar and Transfer Office

Abacus Share Registrars Limited

5th Floor, Wing On Centre

111 Connaught Road Central

Hong Kong