

# Directors and Corporate Information

## BOARD OF DIRECTORS

### *Executive Chairman*

Mr. Winston Yau-lai LO

### *Independent Non-executive Directors*

Dr. The Hon. David Kwok-po LI

Mr. Iain F. BRUCE

### *Non-executive Directors*

Mr. Chi-kian SHIU

Ms. Myrna Mo-ching LO

Mr. Frank Yau-yee LO

Ms. Yvonne Mo-ling LO

### *Executive Directors*

Mr. Francis Ming-yin KONG

Mr. Eric Fat YU

Mr. John Shek-hung LAU

## COMPANY SECRETARY

Ms. Paggie Ah-hing TONG

## REGISTERED & HEAD OFFICE

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

## AUDITORS

KPMG

## PRINCIPAL BANKERS

The Bank of East Asia, Limited

BNP Paribas

Rabobank

UFJ Bank Limited

The Bank of Tokyo-Mitsubishi, Limited

## SHARE REGISTRAR

Computershare Hong Kong Investor Services Limited

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

## WEBSITE ADDRESSES

Vitasoy International Holdings Limited – [www.vitasoy.com](http://www.vitasoy.com) (English & Chinese)

Vitaland Services Limited – [www.vitaland.com.hk](http://www.vitaland.com.hk) (Chinese only)

Hong Kong Gourmet Limited – [www.hkgourmet.com.hk](http://www.hkgourmet.com.hk) (Chinese only)

Vitasoy USA Inc. – [www.vitasoy-usa.com](http://www.vitasoy-usa.com) (English only)

Nasoya Foods Inc. – [www.nasoya.com](http://www.nasoya.com) (English only)

Shenzhen Vitasoy (Guang Ming) Foods & Beverage Company Limited – [www.vitasoy.com.cn](http://www.vitasoy.com.cn) (Chinese only)

Vitasoy Australia Products Pty. Ltd. – [www.vitasoy.com.au](http://www.vitasoy.com.au) (English only)

## KEY DATES

Closure of Register: 29th August, 2002 (Thursday) to 4th September, 2002 (Wednesday)

Annual General Meeting: at 3:00 p.m., 4th September, 2002 (Wednesday), Chater Rooms II & III, Function Room Level,  
The Ritz-Carlton Hong Kong, 3 Connaught Road Central, Hong Kong

Final Dividend Payable: 13th September, 2002 (Friday)