

Board of Directors

Executive Directors

Beh Kim Ling
Gan Chu Cheng
Gan Sem Yam
Zhang Pei Yu

Audit Committee of the Board

Diong Tai Pew
Cheung Kwan Hung, Anthony

Registered Office

Century Yard
Cricket Square
Hutchins Drive
P.O. Box 2681 G.T.
George Town
Grand Cayman
British West Indies

Principal Share Registrar and Transfer Office

Bank of Bermuda (Cayman) Limited
36C Bermuda House
3rd Floor, P.O. Box 513 G.T.
Dr. Roy's Drive
George Town
Grand Cayman
British West Indies

Sponsor

DBS Asia Capital Limited
16th Floor
Man Yee Building
68 Des Voeux Road
Central
Hong Kong

Auditors

KPMG
Certified Public Accountants
8th Floor
Prince's Building
10 Chater Road
Central
Hong Kong

Non-executive Director

Gan Tiong Sia

Independent Non-executive Directors

Diong Tai Pew
Cheung Kwan Hung, Anthony

Company Secretary

Yan Wing Cheung, *FCCA, AHKSA*

Principal Place of Business in Hong Kong

4106, 41st Floor
Office Tower, Convention Plaza
1 Harbour Road
Wanchai
Hong Kong

Hong Kong Branch Share Registrar and Transfer Office

Computershare Hong Kong Investor Services Limited
Rooms 1901-1905, 19th Floor
Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong

Legal Adviser

Chiu & Partners
Unit 4109, 41st Floor
Jardine House
1 Connaught Place
Central
Hong Kong

Principal Bankers

Malayan Banking Berhad
Citibank N.A.
The Hongkong and Shanghai Banking Corporation Limited
Dah Sing Bank Limited

Members of the Group

V.S. International Industry Limited

P.O. Box 957, Offshore Incorporations Centre
Road Town
Tortola
British Virgin Islands

V.S. Investment Holdings Limited

Belmont Chambers, P.O. Box 3443
Road Town
Tortola
British Virgin Islands

V.S. Corporation (Hong Kong) Co. Limited

Unit 4109, 41st Floor
Jardine House
1 Connaught Place
Central
Hong Kong

Tel. No: (852) 2511 9002
Fax No: (852) 2511 9880

Factory

V.S. Industry (Shenzhen)
Huangpu Village
Shajin Town
Bao An District
518104 Shenzhen
Guangdong Province
The People's Republic of China

Tel. No: (86) 755 2729 9480
Fax No: (86) 755 2729 7683/9484

V.S. Industry (Shenzhen) Co., Ltd.

Dong Huan Road
Huangpu Village
Shajin Town
Bao An District
518104 Shenzhen
Guangdong Province
The People's Republic of China

Tel. No: (86) 755 2729 9480
Fax No: (86) 755 2724 2763

V.S. Technology Industry Park (Zhuhai) Co., Ltd.

Beisha Village
Jinding Town
Xiangzhou District
Zhuhai
Guangdong Province
The People's Republic of China

Tel. No: (86) 756 3385 088
Fax No: (86) 756 3385 691/681

HAIVS Industry (Qingdao) Co., Ltd.

No. 1 of Qichangcheng Road
Qingdao Economic and Technology Development Zone
Huangdao District
Qingdao
Shandong Province
The People's Republic of China

Tel. No: (86) 532 6767 885
Fax No: (86) 532 6767 895

V.S. Haier Electronics Plastic (Qingdao) Co., Ltd.

Qianwangang Road South
Haier International Industrial Park
Qingdao Economic and Technology Development Zone
Huangdao District
Qingdao
Shandong Province
The People's Republic of China

Tel. No: (86) 532 6762 188
Fax No: (86) 532 6762 233

