

BOARD OF DIRECTORS

LAM Hon Nam (*Chairman*)
LOH Tiak Koon (*Chief Executive Officer*)
CHING Wan Kwan

LAI Kai Ming, Dominic*
CHAN Wen Mee, May*
Tuan LAM*
Stephen INGRAM*
MA Chun Kwong, Edmund*
WAI Yee Jan*
YANG Paul Chunyao*
(*Alternate to Stephen INGRAM and Tuan LAM*)

LAM Lee G.**
CHEONG Ying Chew, Henry**

* *Non-executive directors*

** *Independent non-executive directors*

COMPANY SECRETARY

LEE Sung Kit

AUDITORS

Ernst & Young

PRINCIPAL BANKERS

BNP Paribas
Nanyang Commercial Bank, Limited
Maybank

REGISTERED OFFICE

Clarendon House
Church Street
Hamilton HM 11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Lincoln House 408
Taikoo Place
979 King's Road
Quarry Bay
Hong Kong

PRINCIPAL REGISTRARS

Butterfield Fund Services (Bermuda) Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

HONG KONG BRANCH SHARE REGISTRARS

Tengis Limited
G/F., Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

WEBSITE ADDRESS

www.vandagroup.com

corporate Information