

Corporate Information

Board of Directors

Beh Kim Ling (*Chairman*)
Gan Sem Yam (*Managing Director*)
Gan Chu Cheng (*Finance Director*)
Zhang Pei Yu
Gan Tiong Sia *
Diong Tai Pew **
Cheung Kwan Hung, Anthony **
* *Non-executive director*
** *Independent non-executive directors*

Audit Committee of the Board

Diong Tai Pew
Cheung Kwan Hung, Anthony

Company Secretary

Yan Wing Cheung, *FCCA, AHKSA*
(*resigned on 1 November 2002*)
Chong Siew Peng, *ACCA, AHKSA, MIA*
(*appointed on 1 November 2002*)

Registered Office

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

Principal Place of Business in Hong Kong

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

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

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 Advisers

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

Auditors

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

Principal Bankers

Malayan Banking Berhad
Industrial & Commercial Bank of China
China Minsheng Banking Corp., Ltd.
Citibank N.A.
Dah Sing Bank Limited
UFJ Bank Limited

FINANCIAL CALENDAR

Half Year Results

announced on 28 March 2003

Full Year Results

announced on 26 September 2003

Closure of Register of Members

18 November 2003 (*Tuesday*) to
21 November 2003 (*Friday*)

Annual General Meeting

to be held on 21 November 2003 (*Friday*)

Dividends

Interim: Nil
Final: HK0.5 cent

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 ("VSHK")

VSA Holding Hong Kong Co., Limited

V.S. Capital Holdings Limited

41st Floor, Jardine House
1 Connaught Place
Central, Hong Kong
Tel. No: (852) 2511 9002
Fax No: (852) 2511 9880

VSHK 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.

VSA Electronics Technology (Zhuhai) Co., Ltd.

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

Beisha Village, Jinding Town
Xiangzhou District
Zhuhai
Guangdong Province
The People's Republic of China
Tel. No: (86) 756 3392 338
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 6768 668
Fax No: (86) 532 6768 686

Qingdao GS Electronics Plastic Co., Ltd.

*(Formerly known as 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