

Corporate Information

Executive Directors

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

Mr. Cheng Kam Chung (*Vice Chairman*)

Non-executive Director

Madam Sun Ali

Independent Non-executive Director

Mr. Phileas Fok Kwan Wing, BH

Dr. Liu Yongping

Mr. Ni Zhenwei (*Appointed on 1st June, 2004*)

Company Secretary

Mr. Lung Cheuk Wah

Auditors

PricewaterhouseCoopers

Principal Bankers

The Hongkong and Shanghai Banking Corporation Ltd.

Standard Chartered Bank

Website Address

<http://www.vstholdings.com>

Stock Code

856

Investor and Media Relations Consultant

Guam (H.K.) Limited

Head Office and Principal Place of Business in Hong Kong

Unit 1901, 19/F

West Tower

Shun Tak Centre

168 Connaught Road Central

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

G/F, Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong