

## CORPORATE INFORMATION

---

<b>Registered office</b>	Clarendon House 2 Church Street Hamilton HM 11 Bermuda
<b>Head office and principal place of business</b>	Room 703, West Coast International Building 290-296 Un Chau Street Shamshuipo Kowloon Hong Kong
<b>Executive Directors</b>	Mr. NGAI Chun Hung ( <i>Chairman</i> ) Mr. YAU Kwok Fai ( <i>Deputy Chairman and Chief Executive Officer</i> ) Mr. SHEK Yu Ming Joseph Mr. LI Chi Pong
<b>Independent Non-executive Directors</b>	Professor KO Jan Ming Mr. IP Kwok Him, J.P.
<b>Audit Committee</b>	Professor KO Jan Ming Mr. IP Kwok Him, J.P.
<b>Company Secretary</b>	Ms. PANG Fung Ming
<b>Bermuda principal share registrar and transfer office</b>	The Bank of Bermuda Limited Bank of Bermuda Building 6 Front Street Hamilton HM 11 Bermuda
<b>Hong Kong branch share registrar and transfer office</b>	Tengis Limited G/F, BEA Harbour View Centre 56 Gloucester Road Wanchai Hong Kong
<b>Auditors</b>	Ernst & Young
<b>Ordinary share listing</b>	Main Board of The Stock Exchange of Hong Kong Limited (stock code: 15)
<b>Website</b>	<a href="http://www.vantageholdings.com">www.vantageholdings.com</a>