

BOARD OF DIRECTORS

Executive Directors

Hung Kai So (*Chairman*)
Kam loi (*Managing Director*)
Ma Yufeng
Sae-lao Rakchanok
Liu Jun
Lee Kwok Ming

Independent Non-executive Directors

Yuan Tsu I
Huang Ming Da
Yick Wing Fat, Simon

COMPANY SECRETARY

Lo Oi Lan

QUALIFIED ACCOUNTANT

Lee Kwok Ming

AUTHORISED REPRESENTATIVES

Sae-lao Rakchanok
Lee Kwok Ming

AUDIT COMMITTEE

Yuan Tsu I
Huang Ming Da
Yick Wing Fat, Simon

LEGAL ADVISER TO THE COMPANY

Marie Tsang, Dustin Chan & Co.

AUDITORS

Grant Thornton
Certified Public Accountants

PRINCIPAL BANKERS

Bank of Communications
China Everbright Bank
Industrial and Commercial Bank of China

REGISTERED OFFICE

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

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Room 702, 7th Floor
Aon China Building
29 Queen's Road Central
Hong Kong
Tel : (852) 2868 2588
Fax : (852) 2991 4711

HEAD OFFICE IN THE PRC

33rd Floor, Everbright International Trade Centre
47 South Haibin Road
Jida
Zhuhai SEZ
The People's Republic of China

SHARE REGISTRARS AND TRANSFER OFFICES

Cayman Islands

Bank of Butterfield International (Cayman) Ltd.
Butterfield House
68 Fort Street
P.O. Box 705
George Town
Grand Cayman
Cayman Islands

Hong Kong

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

STOCK CODE

1178

WEBSITE ADDRESS

<http://www.vitop.com>