

**BOARD OF DIRECTORS****Executive Directors**

Beh Kim Ling (*Chairman*)

Gan Sem Yam (*Managing Director*)

Gan Chu Cheng (*Finance Director*)

Zhang Pei Yu

**Non-executive Director**

Gan Tiong Sia

**Independent non-executive Directors**

Diong Tai Pew

Cheung Kwan Hung, Anthony

Tang Sim Cheow (*Appointed on 30 September 2004*)

**AUDIT COMMITTEE OF THE BOARD**

Diong Tai Pew (*Chairman of Audit Committee*)

Cheung Kwan Hung, Anthony

Tang Sim Cheow (*Appointed on 30 September 2004*)

**COMPANY SECRETARY**

Chong Siew Peng, *ACCA, CPA, MIA*

(*Resigned on 15 October 2003*)

Felix Ooi Theng Kau, *CA, CPA, MIA*

(*Appointed on 15 October 2003*)

**QUALIFIED ACCOUNTANT**

Goh Thian Song, *FCCA*

**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

46th 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.

Dah Sing Bank Limited

Citibank N.A.

UFJ Bank Limited

## 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, Tangjia Wan Town  
Xiangzhou District  
519085 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.

#### Qingdao GS Electronics Plastic Co., Ltd.

Qianwangang Road South  
Haier International Industrial Park  
Qingdao Economic and Technology Development Zone  
Huangdao District  
266510 Qingdao  
Shandong Province  
The People's Republic of China  
Tel. No: (86) 532 6762 188  
Fax No: (86) 532 6762 233