

Corporate Information



DIRECTORS

Executive Directors

TAO Lung (*Chairman*)

XU Xiaofan (*Chief Executive Officer*)

LIU James Jin

JIN Wei

SHEN Songqing

HUANG Jianming

Independent Non-executive Directors

LUI Tin Nang

LEE Kwong Yiu

LO Wa Kei Roy

QUALIFIED ACCOUNTANT AND COMPANY SECRETARY

YEUNG Chi Tat (FCPA, FCCA)

AUDIT COMMITTEE

LUI Tin Nang (*Chairman*)

LEE Kwong Yiu

LO Wa Kei Roy

REGISTERED OFFICE

Century Yard, Cricket Square

Hutchins Drive, George Town

Grand Cayman, Cayman Islands

British West Indies

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

31st Floor

Sunshine Plaza

353 Lockhart Road

Wanchai

Hong Kong

COMPANY WEBSITE

www.vitalbiotech.com

AUTHORISED REPRESENTATIVES

TAO Lung

YEUNG Chi Tat

PRINCIPAL BANKERS

The Hong Kong and Shanghai Banking
Corporation Limited

The Agriculture Bank of China

The Industrial and Commercial Bank of China

Banco Delta Asia S.A.R.L.

AUDITORS

Ho and Ho & Company

Certified Public Accountants

CAYMAN ISLANDS PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Bank of Bermuda (Cayman) Limited

P.O. Box 513 G.T.

Strathvale House

North Church Street, George Town

Grand Cayman, Cayman Islands

British West Indies

HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Ltd

46th Floor

Hopewell Centre

183 Queen's Road East

Hong Kong