

**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 DIRECTORS**

Mr. Phileas Fok Kwan Wing, BH  
*(Deceased on 21st January 2005)*  
Dr. Liu Yongping  
*(Resigned on 8th May 2005)*  
Mr. Ni Zhenwei  
Dr. Chan Po Fun Peter  
*(Appointed on 16th April 2005)*  
Mr. Hu Yebi  
*(Appointed on 9th May 2005)*

**COMPANY SECRETARY**

Mr. Lung Cheuk Wah

**AUDITORS**

PricewaterhouseCoopers  
*Certified Public Accountants*  
22/F, Prince's Building  
Central  
Hong Kong

**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**

Quam (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