

Corporate Information

BOARD OF DIRECTORS

Executive Directors

Hung Kai So (*Chairman*)
Kam Ioi (*Managing Director*)
Chan Yuk Tong
Ma Yufeng
Liu Jun

Non-executive Director

Lee Kwok Ming

Independent Non-executive Directors

Yuan Tsu I
Yick Wing Fat, Simon
Li Li Te

COMPANY SECRETARY

Lo Oi Lan

QUALIFIED ACCOUNTANT

Yeung Man, Simon

AUTHORISED REPRESENTATIVES

Chan Yuk Tong
Lo Oi Lan

AUDIT COMMITTEE

Yick Wing Fat, Simon (*Chairman*)
Yuan Tsu I
Li Li Te

REMUNERATION COMMITTEE

Yuan Tsu I (*Chairman*)
Yick Wing Fat, Simon
Li Li Te

AUDITORS

Grant Thornton
Certified Public Accountants

PRINCIPAL BANKERS

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

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

Butterfield Fund Services (Cayman) Limited
Butterfield House
68 Fort Street
P.O. Box 705
George Town
Grand Cayman
Cayman Islands

Hong Kong

Union Registrars Limited
311-312 Two Exchange Square
Central
Hong Kong

STOCK CODE

1178

WEBSITE ADDRESS

<http://www.vitop.com>