

Corporate Information

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

Felix Ooi Theng Kau, CA, CPA, MIA

(*Resigned on 15 June 2005*)

Goh Thian Song, FCCA, CPA

(*Appointed on 15 June 2005*)

QUALIFIED ACCOUNTANT

Goh Thian Song, FCCA, CPA

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

SUBSIDIARIES

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
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 Processing Factory
V.S. Industry (Shenzhen) Co., Ltd.
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

Qingdao GS Electronics Plastic Co., Ltd.
Haivs Industry (Qingdao) 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

ASSOCIATED COMPANIES

Wako VS Nano Technologies (Hong Kong) Co., Ltd.
Suite 805, Tower Two
Lippo Centre
No. 89 Queensway, Hong Kong

Wako VS Nano Technologies (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 3394 990