

### EXECUTIVE DIRECTORS

Mr. Li Jialin  
(Chairman and Chief Executive Officer)  
Mr. Cheng Kam Chung  
(Vice Chairman)  
Mr. William Choo

### NON-EXECUTIVE DIRECTOR

Madam Sun Ali

### INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Ni Zhenwei  
Dr. Chan Po Fun Peter  
(Appointed on 16 April 2005)  
Dr. Liu Yongping (Resigned on 8 May 2005)  
Mr. Hu Yebi (Resigned on 8 May 2006)  
Madam Hui Hiu Fai (Appointed on 9 May 2006)

### COMPANY SECRETARY

Mr. Lung Cheuk Wah

### QUALIFIED ACCOUNTANT

Mr. Chow Yiu Tat

### AUDIT COMMITTEE

Dr. Chan Po Fun Peter (Chairman)  
Mr. Ni Zhenwei  
Madam Hui Hiu Fai

### REMUNERATION COMMITTEE

Madam Hui Hiu Fai (Chairman)  
Mr. Ni Zhenwei  
Dr. Chan Po Fun Peter

### AUDITORS

PricewaterhouseCoopers  
Certified Public Accountants  
22nd Floor, 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

Strategic Financial Relations (China) Limited

### HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Unit 1901, 19 Floor  
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  
26th Floor, Tesbury Centre  
28 Queen's Road East  
Hong Kong