

Corporate Information

DIRECTORS

EXECUTIVE DIRECTORS

Mr. Andrew Cho Fai Yao (*Chairman*)
Mr. Fernando Sai Ming Dong

INDEPENDENT NON-EXECUTIVE DIRECTORS

Dr. Chow Yei Ching
Mr. Harold Richard Kahler
Mr. Kenny King Ching Tam
Mr. Xu Lin Bao
(Appointed on 21st April 2006)

COMPANY SECRETARY

Ms. Tse Sau Wai, FCS FCIS

QUALIFIED ACCOUNTANT

Mr. Paul Po-Gun Chow, FCPA

AUDITORS

PricewaterhouseCoopers
Certified Public Accountants

SOLICITORS

Johnson Stokes & Master Lawyers (on Hong Kong Laws)
Conyers Dill & Pearman (on Bermuda Laws)

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited
BNP Paribas, Hong Kong Branch
China Construction Bank Corporation,
Hong Kong Branch
DBS Bank (Hong Kong) Limited
HSH Nordbank, Hong Kong Branch
Industrial and Commercial Bank of China
(Asia) Limited
KBC Bank N.V., Hong Kong Branch
Liu Chong Hing Bank Limited
Mizuho Corporate Bank, Limited,
Hong Kong Branch
Shanghai Commercial Bank Limited
The Bank of East Asia, Limited
The Bank of Tokyo-Mitsubishi UFJ, Limited,
Hong Kong Branch
The Hongkong and Shanghai Banking
Corporation Limited

SHARE REGISTRARS AND TRANSFER OFFICES

PRINCIPAL REGISTRAR

Butterfield Fund Services (Bermuda) Limited
Rosebank Centre
11 Bermudiana Road
Pembroke HM08
Bermuda

HONG KONG REGISTRAR

Computershare Hong Kong Investor
Services Limited
Shops 1712-1716, 17th Floor
Hopewell Centre
183 Queen's Road East
Wanchai, Hong Kong

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Rooms 4902-8, Hopewell Centre
183 Queen's Road East
Wanchai, Hong Kong

Website : <http://www.vschk.com>
E-mail Address : vschk@vschk.com

LISTED ON THE STOCK EXCHANGE OF HONG KONG LIMITED

Stock Code:
1001 (shares of VSC)