

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

AUDIT COMMITTEE OF THE BOARD

Diong Tai Pew (*Chairman of Audit Committee*)
Cheung Kwan Hung, Anthony
Tang Sim Cheow

REMUNERATION COMMITTEE OF THE BOARD

Cheung Kwan Hung, Anthony
(*Chairman of Remuneration Committee*)
Beh Kim Ling
Diong Tai Pew

COMPANY SECRETARY

Goh Thian Song, *FCCA, CPA*

QUALIFIED ACCOUNTANT

Goh Thian Song, *FCCA, CPA*

REGISTERED OFFICE

Cricket Square
Hutchins Drive, P.O. Box 2681
Grand Cayman
KY1-1111
Cayman Islands

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
United Overseas Bank Limited
China Minsheng Banking Corp., Ltd.
Industrial & Commercial Bank of China

Corporate Information

SUBSIDIARIES

V.S. International Industry Limited

V.S. Holding Vietnam 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.

V.S. Industry (Zhuhai) Co., Ltd.

VSA Electronics Technology (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.

Qingdao GP Electronic Plastics 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 8676 2188
Fax No: (86) 532 8676 2233

ASSOCIATED COMPANIES

Wako VS Nano Technologies (Hong Kong) Co., Ltd.

Unit 1507, 15/F
AXA Centre
No 151 Gloucester Road
Hong Kong
Tel. No: (852) 2529 6976
Fax No: (852) 2529 6791

Wako VS Nano Technologies (Zhuhai) Co., Ltd.

VS-USotor (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/(86) 756 3392 992

VS Industry Vietnam Co., Ltd.

Quevo Industrial Park, Vanduong Commune
Quevo District
Bacninh Province
Vietnam
Tel. No: (84) 241 634 300
Fax No: (84) 241 634 308