

Board of Directors

Executive Directors:

Dr. Jiang Xiaoming, Simon (*Chairman*)

Mr. Chow Nin Mow, Albert¹

(*Managing Director*)

Mr. Chan Wing Ming, Charles

(*Deputy Managing Director*)

Mr. Kuan Chao, Michael

Non-Executive Directors:

Ms. Chong Siak Ching (*Deputy Chairman, with Mr. Chua Tiow Chye¹ as Alternate Director*)

Mr. Lai Seck Khui (*Deputy Chairman*)

Mr. Goh Tien Jin

Dr. Han Cheng Fong

Mr. Zheng Hongqing (*with Mr. Ng Chi Man, Michael as Alternate Director*)

Independent Non-Executive Directors

Mr. Ronald Joseph Arculli, O.B.E., J.P.

Dr. Chow Ming Kuen, Joseph, O.B.E., J.P.

Mr. Alan Howard Smith, J.P.

(*Deputy Chairman*)

Company Secretary

Mr. Lee Yip Wah, Peter

Registered Office

Cedar House

41 Cedar Avenue

Hamilton HM12

Bermuda

Head Office and Principal Place of Business

27th Floor, Henley Building

5 Queen's Road Central

Hong Kong

Note:

1. With effect from the close of business on 18th April, 2001, Mr. Chow Nin Mow, Albert resigned as managing director. Also, on that day, Mr. Chua Tiow Chye resigned as alternate director to Ms. Chong Siak Ching and was appointed as managing director of the Company by the board with effect from 19th April, 2001.

Auditors

Deloitte Touche Tohmatsu

Certified Public Accountants

26th Floor, Wing On Centre

111 Connaught Road Central

Hong Kong

Solicitors

Woo, Kwan, Lee & Lo

27th Floor, Jardine House

1 Connaught Place

Hong Kong

Share Registrars

Principal Registrar

Butterfield Corporate Services Limited

Rosebank Centre

11 Bermudiana Road

Pembroke

Bermuda

Hong Kong Branch Registrar

Standard Registrars Limited

5th Floor, Wing On Centre

111 Connaught Road Central

Hong Kong

Principal Bankers

The Bank of East Asia, Limited

CITIC Ka Wah Bank Limited

The Hongkong & Shanghai Banking Corporation Limited

The China State Bank, Limited

The Development Bank of Singapore Limited, Hong Kong Branch

Company website

<http://www.visioncentury.com.hk>

<http://www.irasia.com/listco/hk/visioncentury>