

CORPORATE INFORMATION

Registered office	Clarendon House 2 Church Street Hamilton HM 11 Bermuda
Head office and principal place of business	Room 703, West Coast International Building 290 – 296 Un Chau Street Shamshuipo Kowloon Hong Kong
Executive Directors	Mr. NGAI Chun Hung (<i>Chairman</i>) Mr. YAU Kwok Fai (<i>Deputy Chairman</i>) Mr. SHEK Yu Ming, Joseph
Independent Non-Executive Directors	Professor KO Jan Ming Mr. IP Kwok Him, J.P.
Company secretary	Ms. PANG Fung Ming
Audit Committee	Professor KO Jan Ming Mr. IP Kwok Him, J.P.
Bermuda principal share registrar and transfer office	The Bank of Bermuda Limited Bank of Bermuda Building 6 Front Street Hamilton HM 11 Bermuda
Hong Kong branch share registrar and transfer office	Tengis Limited 4th Floor, Hutchison House 10 Harcourt Road Central Hong Kong
Auditors	Ernst & Young
Ordinary share listing	The Stock Exchange of Hong Kong Limited (stock code 15)
Website	www.vantageholdings.com