

Board of Directors

Executive Directors:

FOK Kin-ning, Canning (Chairman)

LAI Kai Ming, Dominic (Deputy Chairman)

(Also as alternate to Fok Kin-ning, Canning and Chan Wen Mee, May)

CHOW WOO Mo Fong, Susan

CHAN Wen Mee, May

(Also as alternate to Lai Kai Ming, Dominic and Chow Woo Mo Fong, Susan)

LAM Hon Nam

LOH Tiak Koon (Chief Executive Officer)

Non-executive Directors:

Tuan LAM

Stephen INGRAM

YANG Paul Chunyao

(Alternate to Stephen Ingram and Tuan Lam)

Independent Non-executive Directors:

LAM Lee G.

CHEONG Ying Chew, Henry

Registered Office

Clarendon House

Church Street

Hamilton HM 11

Bermuda

Head Office and Principal Place of Business

Lincoln House 408

Taikoo Place

979 King's Road

Quarry Bay

Hong Kong

Principal Registrars

Butterfield Fund Services (Bermuda) Limited

Rosebank Centre

11 Bermudiana Road

Pembroke

Bermuda

Corporate Information

Company Secretary

Lee Sung Kit

Auditors

Ernst & Young

Principal Bankers

BNP Paribas

Nanyang Commercial Bank, Limited

Maybank

Hong Kong Branch Share Registrars

Tengis Limited

G/F., Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

Website Address

www.vandagroup.com