

Corporate Information

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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 (*Chairman*)
Mr. YAU Kwok Fai (*Deputy Chairman and
Chief Executive Officer*)
Mr. SHEK Yu Ming Joseph
Mr. LI Chi Pong

Independent Non-Executive Directors

Professor KO Jan Ming
Mr. IP Kwok Him, GBS, JP
Mr. FUNG Pui Cheung Eugene

Company Secretary

Ms. PANG Fung Ming

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Audit Committee

Professor KO Jan Ming
Mr. IP Kwok Him, GBS, JP
Mr. FUNG Pui Cheung Eugene

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
G/F, Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

Auditors

Ernst & Young

Ordinary share listing

Main Board of
The Stock Exchange of Hong Kong Limited
(stock code 15)

Website

www.vantageholdings.com