

# 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 (*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

**AUDIT COMMITTEE**

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

**REMUNERATION COMMITTEE**

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

**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  
Level 25  
Three Pacific Place  
1 Queen's Road East  
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](http://www.vantageholdings.com)