

## CORPORATE INFORMATION

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| Registered office                                     | Clarendon House<br>2 Church Street<br>Hamilton HM 11<br>Bermuda   |
| Head office and principal place of business           | No. 155 Waterloo Road<br>Kowloon Tong, Kowloon<br>Hong Kong   |
| Executive Directors                                   | Mr. NGAI Chun Hung ( <i>Chairman</i> )<br>Mr. YAU Kwok Fai ( <i>Deputy Chairman and Chief Executive Officer</i> )<br>Mr. SHEK Yu Ming Joseph<br>Mr. LI Chi Pong |
| Independent Non-Executive Directors                   | Professor KO Jan Ming<br>Mr. IP Kwok Him, GBS, JP<br>Mr. FUNG Pui Cheung, Eugene  |
| Audit Committee                                       | Professor KO Jan Ming<br>Mr. IP Kwok Him, GBS, JP<br>Mr. FUNG Pui Cheung, Eugene  |
| Remuneration Committee                                | Professor KO Jan Ming<br>Mr. IP Kwok Him, GBS, JP<br>Mr. FUNG Pui Cheung, Eugene<br>Mr. YAU Kwok Fai  |
| Company Secretary                                     | Ms. PANG Fung Ming  |
| Bermuda principal share registrar and transfer office | The Bank of Bermuda Limited<br>Bank of Bermuda Building<br>6 Front Street<br>Hamilton HM 11<br>Bermuda  |
| Hong Kong branch share registrar and transfer office  | Tengis Limited<br>Level 25, Three Pacific Place<br>1 Queen's Road East<br>Hong Kong   |
| Auditors  | Ernst & Young   |
| Ordinary share listing                                | Main Board of<br>The Stock Exchange of Hong Kong Limited<br>(stock code 15)   |
| Website   | <a href="http://www.vantageholdings.com">www.vantageholdings.com</a>  |