



## Corporate Information

### DIRECTORS

#### Executive Directors

Tao Lung (*Chairman*)

Huang Jianming (*Chief Executive Officer*)

Shen Songqing

Liu James Jin

Xu Xiaofan

#### Independent Non-executive Directors

Lui Tin Nang

Lee Kwong Yiu

Chong Cha Hwa

### QUALIFIED ACCOUNTANT AND COMPANY SECRETARY

Leung Wai Pong (*CPA(Aust.), CPA*)

### AUDIT COMMITTEE

Lui Tin Nang (*Chairman*)

Lee Kwong Yiu

Chong Cha Hwa

### REGISTERED OFFICE

Cricket Square

Hutchins Drive

P.O. Box 2681

Grand Cayman KY1-1111

Cayman Islands

### HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Unit 7, 31st Floor

Tower 1, Lippo Centre

89 Queensway

Hong Kong

### COMPANY WEBSITE

[www.vitalbiotech.com](http://www.vitalbiotech.com)

### AUTHORISED REPRESENTATIVES

Tao Lung

Leung Wai Pong

### PRINCIPAL BANKERS

The Hong Kong and Shanghai Banking Corporation Limited

The Agriculture Bank of China

Bank of China Limited

### AUDITORS

SHINewing (HK) CPA Limited

### CAYMAN ISLANDS PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Bank of Bermuda (Cayman) Limited

P.O. Box 513 G.T.

Strathvale House

North Church Street, George Town

Grand Cayman, Cayman Islands

British West Indies

### HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Union Registrars Limited

Room 1803

Fook Lee Commercial Centre

Town Place

33 Lockhart Road

Wanchai

Hong Kong