
CORPORATE INFORMATION

Registered office	Century Yard Cricket Square Hutchins Drive George Town Grand Cayman Cayman Islands British West Indies
Head office and principal place of business in Hong Kong	Units 1001 and 1002 10th Floor Kwai Hung Holdings Center No. 89 King's Road Hong Kong
Company website	www.vitalbiotech.com
Company secretary	Mr. Au Yeung Kwong Wah <i>AHKSA, CPA(Aust.)</i>
Qualified accountant	Mr. Au Yeung Kwong Wah <i>AHKSA, CPA(Aust.)</i>
Compliance officer	Mr. Au Yeung Ping Yuen, Terence
Audit Committee	Mr. Lo Wa Kei Mr. Lee Kwong Yiu
Authorised representatives	Mr. Tao Lung Mr. Ko Sai Ying, Thomas
Cayman Islands principal share registrar and transfer office	Bank of Bermuda (Cayman) Limited 36C Bermuda House 3rd Floor P. O. Box 513 G.T. Dr. Roy's Drive George Town Grand Cayman Cayman Islands British West Indies
Hong Kong branch share and registrar and transfer office	Central Registration Hong Kong Limited Rooms 1901-5, 19th Floor Hopewell Centre 183 Queen's Road East Hong Kong

CORPORATE INFORMATION

Principal bankers

The Hong Kong and Shanghai Banking
Corporation Limited

Main Branch

1 Queen's Road Central

Hong Kong

and

Mongkok Branch

2nd Floor, 673 Nathan Road

Mongkok, Kowloon

Hong Kong

HSBC Bank Australia Limited

Box Hill Branch

23 Carrington Road

Box Hill

Melbourne

VIC 3128

Australia

The Agriculture Bank of China

Wuhan Wuchang Sub-branch

247 Zi Yang Road

Wuhan, Hubei

the PRC

The Industrial and Commercial Bank of China

Chengdu Branch, Caoshi Sub-branch

64 Caoshi Street, Chengdu

the PRC