

# Corporate Information

## EXECUTIVE DIRECTORS

Ho Che Kong (*Chairman & Group Managing Director*)  
Leung Wai Chuen  
Kan Yuk Chuen

## NON-EXECUTIVE DIRECTORS

Brian C. Beazer  
Peter F. Reilly  
Chan Lai Sha, Liza  
Ho Sui Kwong, Alan  
Simon N. Hsu  
Wong Ho Ching, Chris (*Independent Non-executive Director*)  
Ng Ching Wo (*Independent Non-executive Director*)

## COMPANY SECRETARY

Lawrence Oei

## AUDITORS

Deloitte Touche Tohmatsu

## PRINCIPAL BANKERS

Hang Seng Bank Limited  
The Hongkong and Shanghai Banking Corporation Limited  
Nedcor Asia Limited

## PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Secretaries Limited  
5th Floor, Wing On Centre  
111 Connaught Road Central  
Hong Kong

## REGISTERED OFFICE

Clarendon House  
Church Street  
Hamilton HM 11  
Bermuda

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

Flat B, 19th Floor, Chai Wan Industrial Centre, 20 Lee Chung Street, Chai Wan, Hong Kong  
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United Pacific Industries Limited