

CORPORATE INFORMATION

DIRECTORS

CHENG Wai Chee, Christopher *JP Chairman*

CHENG Wai Sun, Edward *Chief Executive*

CHENG Man Piu, Francis

NG Tak Wai, Frederick

CHENG Wai Keung

KWOK Ping Luen, Raymond

Simon MURRAY *CBE*

FANG Hung, Kenneth *JP*

WONG Yick Kam, Michael
(also an alternate to KWOK Ping Luen, Raymond)

HONG Pak Cheung, William

AUDIT COMMITTEE

Simon MURRAY, *CBE Chairman*

FANG Hung, Kenneth *JP*

WONG Yick Kam, Michael

COMPANY SECRETARY

AU Hing Lun, Dennis

AUDITORS

Deloitte Touche Tohmatsu

SOLICITORS

Slaughter and May

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking
Corporation Limited
Standard Chartered Bank

REGISTRARS

Principal Register

The Bank of Bermuda Limited
Bank of Bermuda Building
Front Street, Hamilton, Bermuda

Branch Register

Standard Registrars Limited
G/F, Bank of East Asia
Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

REGISTERED OFFICE

Cedar House, 41 Cedar Avenue
Hamilton HM12, Bermuda

HEAD OFFICE

25th Floor, Unimix Industrial Centre
2 Ng Fong Street, San Po Kong
Kowloon, Hong Kong

WEBSITE

<http://www.usi.com.hk>

HONGKONG STOCK EXCHANGE STOCK CODE

369

