

CORPORATE INFORMATION



United Metals Holdings Limited

(incorporated in the Cayman Islands with limited liability)

EXECUTIVE DIRECTORS

Thomas Lau, Luen-hung (Chairman)

Tsang Chiu Wai

Kong Cheuk Luen, Trevor

INDEPENDENT NON-EXECUTIVE DIRECTORS

Lee Tho Siem

Wong Wing Sing

Wang Jianguo

AUDIT COMMITTEE

Lee Tho Siem

Wong Wing Sing

Wang Jianguo

COMPANY SECRETARY

Cheung Mei Han ACIS, ACS

REGISTERED OFFICE

P.O. Box 309GT
Ugland House
South Church Street
Grand Cayman
Cayman Islands

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Unit 901-903, 9th Floor
Laford Centre, 838 Lai Chi Kok Road
Cheung Sha Wan, Kowloon
Hong Kong

Tel : 2422 7636

Fax : 2480 4462

Email: info@unitedmetals.com.hk

CORPORATE WEBSITE

www.unitedmetals.com.hk

SHARE LISTING AND STOCK CODE

The Stock Exchange of Hong Kong Limited

Stock Code: 2302

SOLICITORS

Sit, Fung, Kwong & Shum

AUDITORS

Deloitte Touche Tohmatsu

PRINCIPAL BANKER

Hang Seng Bank Limited

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

**Computershare Hong Kong
Investor Services Limited**

Room 1901-05, 19th Floor
Hopewell Centre, 183 Queen's Road East
Hong Kong