

# Corporate Information

## BOARD OF DIRECTORS

- + Brian Cyril Beazer (*Executive Chairman*)
- + Simon N. Hsu (*Executive Vice Chairman*)
- \* Teo Ek Tor
- \* William P. Fong
- + Kan Yuk Chuen
- + Wong Hei Pui, Andy (*Appointed on 9th June 2003*)
- + Lawrence Oei (*Appointed on 9th June 2003*)
- \* Peter F. Reilly
- \* Ho Che Kong (*retired as Chairman & Group Managing Director on 9th June 2003*)
- \* Leung Wai Chuen (*retired as Deputy Chairman on 9th June 2003*)
- \* Ramon Sy Pascual
- \*\* Wong Ho Ching, Chris
- \*\* Ng Ching Wo
  
- + *Executive Director*
- \* *Non-executive Director*
- \*\* *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

## PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Secretaries Limited  
G/F, BEA Harbour View Centre  
56 Gloucester Road  
Wanchai  
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  
Tel: (852) 2802 9988  
Fax: (852) 2802 9163  
Website: [www.upi.com.hk](http://www.upi.com.hk)