

# CORPORATE INFORMATION

## DIRECTORS

CHENG Wai Chee, Christopher *JP Chairman*

CHENG Wai Sun, Edward *Chief Executive*

CHENG Man Piu, Francis

NG Tak Wai, Frederick

AU Hing Lun, Dennis

CHENG Wai Keung

KWOK Ping Luen, Raymond

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

HONG Pak Cheung, William

Simon MURRAY *CBE*

FANG Hung, Kenneth *JP*

## AUDIT COMMITTEE

Simon MURRAY, *CBE Chairman*

FANG Hung, Kenneth *JP*

WONG Yick Kam, Michael

HONG Pak Cheung, William

*(alternate to 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

Canon's Court  
22 Victoria Street  
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

