



United Metals Holdings Limited

科鑄技術集團有限公司 *

(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

Wang Jianguo

Loke Yu alias Loke Hoi Lam

NON-EXECUTIVE DIRECTOR

Wong Wing Sing

AUDIT COMMITTEE

Lee Tho Siem

Wang Jianguo

Loke Yu alias Loke Hoi Lam

Wong Wing Sing

COMPANY SECRETARY

Siu Po Sim, Katherine

QUALIFIED ACCOUNTANT

Chan Sai Hung

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 : (852) 2422 7636

Fax : (852) 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

46th Floor

Hopewell Centre, 183 Queen's Road East

Hong Kong

* For identification purpose only