

: 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 *GBS JP*
YEUNG Kit Shing, Jackson

AUDIT COMMITTEE

YEUNG Kit Shing, Jackson *Chairman*
Simon MURRAY, *CBE*
FANG Hung, Kenneth *GBS 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

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

