

Corporate Information

DIRECTORS

CHENG Wai Chee, Christopher *GBS JP Chairman*
CHENG Wai Sun, Edward *JP 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*
FANG Hung, Kenneth *GBS JP*
WONG Yick Kam, Michael
HONG Pak Cheung, William
(alternate to WONG Yick Kam, Michael)

REMUNERATION COMMITTEE

CHENG Wai Chee, Christopher *GBS JP Chairman*
CHENG Wai Sun, Edward *JP*
Simon MURRAY *CBE*
FANG Hung, Kenneth *GBS JP*
YEUNG Kit Shing, Jackson

COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

AU Hing Lun, Dennis

AUDITORS

PricewaterhouseCoopers

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
Level 25
Three Pacific Place
1 Queen's Road East
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

