

# Corporate Information

## BOARD OF DIRECTORS

### Chairman

Mr. Ko Chun Shun, Johnson

### Executive Directors

Mr. Dong Ping

Mr. Shen Ka Yip, Timothy

### Non-executive Directors

Mr. Cheong Chow Yin

Mr. Tsoi Tong Hoo, Tony

### Independent non-executive Directors

Mr. Wilton Timothy Carr Ingram

Dr. Wong Yau Kar, David

Mr. Yuen Kin

## COMPANY SECRETARY

Mr. Chan Kam Kwan, Jason

## AUDITORS

PricewaterhouseCoopers

*Certified Public Accountants*

## PRINCIPAL BANKER

Hang Seng Bank

## SOLICITORS

Baker & McKenzie

## REGISTERED OFFICE

Century Yard

Cricket Square

Hutchins Drive

P.O. Box 2681 GT

George Town

Grand Cayman

British West Indies

Cayman Islands

## PRINCIPAL OFFICE IN HONG KONG

Unit 4306-07, Far East Finance Centre

16 Harcourt Road

Admiralty

Hong Kong

## SHARE REGISTRAR AND TRANSFER OFFICE IN HONG KONG

Tengis Limited

26th Floor

Tesbury Centre

28 Queen's Road East

Wanchai

Hong Kong

## WEBSITE

[www.uhl.com.hk](http://www.uhl.com.hk)