

# Corporate Information

## Board of Directors

### *Executive directors:*

Mr. Brian C Beazer (*Executive Chairman*)

Mr. David H Clarke (*Executive Vice-chairman*)

Mr. Simon N Hsu (*Executive Vice-chairman*)

### *Non-executive directors:*

Mr. Teo Ek Tor

Mr. Ng Ching Wo

### *Independent Non-executive directors:*

Dr. Wong Ho Ching, Chris

Mr. Ramon Sy Pascual

Mr. Henry W Lim

### *Having served during the year:*

Mr. Wong Hei Pui, Andy (resigned on 31st July, 2005)

### *Audit Committee*

Mr. Henry W Lim (*Chairman*)

Dr. Wong Ho Ching, Chris

Mr. Ng Ching Wo

Mr. Brian C Beazer (*Non-voting Secretary*)

### *Compensation Committee*

Mr. Ramon Sy Pascual (*Chairman*)

Mr. Henry W Lim

Mr. Brian C Beazer

### *Nominating and Corporate Governance Committee*

Dr. Wong Ho Ching, Chris (*Chairman*)

Mr. Henry W Lim

Mr. Brian C Beazer

### *Company Secretary*

Ms. Lam Yuen Man, Maria

### *Qualified Accountant*

Ms. Lam Yuen Man, Maria

### *Auditors*

Deloitte Touche Tohmatsu

### *General Counsel*

Ms. Nila Ibrahim

### *Principal Bankers*

Hang Seng Bank Limited

The Hongkong and Shanghai Banking Corporation Limited

### *Principal Share Registrar and Transfer Office*

Secretaries Limited

26/F Tesbury Centre

28 Queen's Road East

Hong Kong

### *Registered Office*

Clarendon House

Church Street

Hamilton HM 11

Bermuda

### *Head Office and Principal Place of Business in Hong Kong*

Unit 2705-6, 27/F Vicwood Plaza, 199 Des Voeux Road Central, Hong Kong

Tel : (852) 2802 9988

Fax : (852) 2802 9163

Website: [www.upi.com.hk](http://www.upi.com.hk)

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