

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive 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

Non-Executive Directors

CHENG Wai Keung

KWOK Ping Luen, Raymond

WONG Yick Kam, Michael

(also an alternate to KWOK Ping Luen, Raymond)

HONG Pak Cheung, William

Independent Non-executive Directors

Simon MURRAY *CBE*

FANG Hung, Kenneth *GBS JP*

YEUNG Kit Shing, Jackson

AUDIT COMMITTEE MEMBERS

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 MEMBERS

CHENG Wai Chee, Christopher *GBS JP Chairman*

CHENG Wai Sun, Edward *JP*

Simon MURRAY *CBE*

FANG Hung, Kenneth *GBS JP*

YEUNG Kit Shing, Jackson

QUALIFIED ACCOUNTANT

TAM Wai Ying, Tommy

COMPANY SECRETARY AND GROUP

LEGAL COUNSEL

CHUNG Siu Wah, Henry

AUDITOR

PricewaterhouseCoopers

LEGAL ADVISERS TO THE COMPANY

Slaughter and May *(as to Hong Kong Laws)*

Appleby Hunter Bailhache *(as to Bermuda Laws)*

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking
Corporation Limited

Standard Chartered Bank

PRINCIPAL SHARE REGISTRARS AND TRANSFER OFFICE

The Bank of Bermuda Limited

Bank of Bermuda Building

Front Street, Hamilton, Bermuda

HONG KONG BRANCH SHARE REGISTRARS AND TRANSFER OFFICE

Standard Registrars Limited

26th Floor, Tesbury Centre

28 Queen's Road East

Hong Kong

REGISTERED OFFICE

Canon's Court, 22 Victoria Street

Hamilton HM12, Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

25th Floor, Unimix Industrial Centre

2 Ng Fong Street, San Po Kong

Kowloon, Hong Kong

COMPANY WEBSITE

<http://www.usi.com.hk>

HONG KONG STOCK EXCHANGE STOCK CODE

369