



corporate information

Executive Directors

Mr. Leung Ngok (Chairman)
Mr. Leung Shing (Deputy Chairman)
Mr. Leung Siu Kan, Stephen

Independent Non-Executive Directors

Mr. Jia Luqiao
Mr. Yang Dong Hui
Mr. Wong Kai Cheong

Audit Committee

Mr. Jia Luqiao
Mr. Yang Dong Hui
Mr. Wong Kai Cheong

Remuneration Committee

Mr. Leung Ngok
Mr. Jia Luqiao
Mr. Wong Kai Cheong

Authorised Representatives

Mr. Leung Ngok
Mr. Ng Chi Yin

Company Secretary

Mr. Ng Chi Yin

Qualified Accountant

Mr. Ng Chi Yin

Registered Office

Clarendon House, 2 Church Street
Hamilton HM 11, Bermuda

Head Office and Principal Place of Business

32nd Floor, Billion Plaza, 8 Cheung Yue Street
Cheung Sha Wan, Kowloon, Hong Kong

Auditors

RSM Nelson Wheeler Certified Public Accountants
7th Floor, Allied Kajima Building
138 Gloucester Road, Hong Kong

Legal Advisors

Hong Kong : Sidley Austin
Bermuda : Conyers Dill & Pearman

Principal Bankers

ABN AMRO Bank N.V.
Bangkok Bank Public Co., Ltd.
The Bank of East Asia, Limited
Deutsche Bank
Hang Seng Bank
HSBC Group
Industrial and Commercial Bank of China Group
Oversea-Chinese Banking Corporation Ltd.

Principal Registrars & Transfer Office

The Bank of Bermuda Limited
Bank of Bermuda Building, 6 Front Street
Hamilton HM 11, Bermuda

Branch Registrars & Transfer Office in Hong Kong

Tengis Limited
26th Floor, Tesbury Centre
28 Queen's Road East, Wanchai, Hong Kong

Stock Code

627

Company's Website

www.u-right.com