



CORPORATE INFORMATION

Executive Directors

LAM Shiu Ming, Daneil (*Chairman*)

CHIU Suet Ying

YEUNG Kim Piu

Non-executive Directors

NG Kwok Tung

CHIU Shin Koi

TANG Yiu Wing

Company Secretary

CHAN Hau Chuen

Authorised Representatives

LAM Shiu Ming, Daneil

CHAN Hau Chuen

Principal Bankers

The Hongkong and Shanghai Banking Corporation Limited

Wing Hang Bank Limited

Auditors

PricewaterhouseCoopers

Certified Public Accountants



Share Registrar

Abacus Share Registrars Limited
2401 Prince's Building
Central
Hong Kong

Audit Committee

NG Kwok Tung
CHIU Shin Koi
TANG Yiu Wing

Registered Office

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

Head Office and Principal Place of Business

18th Floor
Wyler Centre Phase II
192-200 Tai Lin Pai Road
Kwai Chung
New Territories
Hong Kong

Website

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