



## United Metals Holdings Limited

科鑄技術集團有限公司 \*

(incorporated in the Cayman Islands with limited liability)

### EXECUTIVE DIRECTORS

**Thomas Lau, Luen-hung** (Chairman)

**Tsang Chiu Wai**

**Kong Cheuk Luen, Trevor**

### INDEPENDENT NON-EXECUTIVE DIRECTORS

**Lee Tho Siem**

**Wong Wing Sing**

**Wang Jianguo**

### AUDIT COMMITTEE

**Lee Tho Siem**

**Wong Wing Sing**

**Wang Jianguo**

### COMPANY SECRETARY

**Cheung Mei Han ACIS, ACS**

### REGISTERED OFFICE

P.O. Box 309GT

Ugland House

South Church Street

Grand Cayman

Cayman Islands

### HEAD OFFICE AND

### PRINCIPAL PLACE OF BUSINESS

Unit 901-903, 9th Floor

Laford Centre, 838 Lai Chi Kok Road

Cheung Sha Wan, Kowloon

Hong Kong

Tel : (852) 2422 7636

Fax : (852) 2480 4462

Email: info@unitedmetals.com.hk

### CORPORATE WEBSITE

www.unitedmetals.com.hk

### SHARE LISTING AND STOCK CODE

**The Stock Exchange of Hong Kong Limited**

Stock Code: 2302

### SOLICITORS

**Sit, Fung, Kwong & Shum**

### AUDITORS

**Deloitte Touche Tohmatsu**

### PRINCIPAL BANKER

**Hang Seng Bank Limited**

### PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

**Computershare Hong Kong**

**Investor Services Limited**

Room 1901-05, 19th Floor

Hopewell Centre, 183 Queen's Road East

Hong Kong

\* For identification purpose only