

CORPORATE INFORMATION

Board of Directors

Mr Peter K C Woo, GBS, JP, *Chairman*
Mr Gonzaga W J Li, *Senior Deputy Chairman*
Mr Stephen T H Ng, *Deputy Chairman & Managing Director*
Mr Paul Y C Tsui, *Executive Director*
Mr David J Lawrence, *Executive Director*
Mr Robert H Burns*
Mr Vincent Fang*
Mr Hans M Jebsen, BBS*
Mr Christopher P Langley, OBE*
Mr Quinn Y K Law
Mr K H Leung
Professor Arthur K C Li, GBS, JP*
Mr Ian H Melrose
Mr T Y Ng
Mr James E Thompson*

* *Independent Non-executive Directors*

Secretary

Mr Wilson W S Chan, FCIS

Auditors

KPMG

Principal Banker

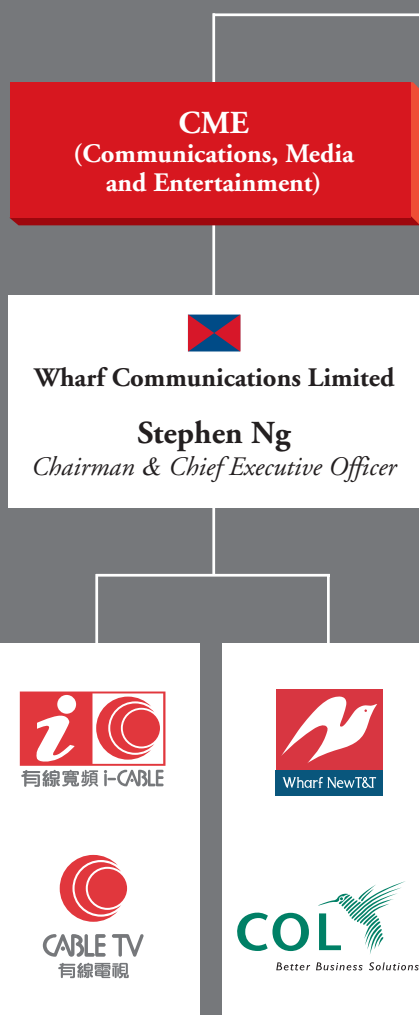
The Hongkong and Shanghai Banking Corporation Limited


Registrars

Tengis Limited
4th Floor, Hutchison House, 10 Harcourt Road,
Central, Hong Kong

Registered Office

16th Floor, Ocean Centre, Harbour City, Canton Road,
Kowloon, Hong Kong
Telephone : (852) 2118 8118
Fax : (852) 2118 8018
Website: www.wharfholdings.com





WHARF
Established 1886

Peter Woo
Chairman

PROPERTY

CHINA



Wharf Estates Limited



Wharf China Limited
Gonzaga Li
Chairman & Chief Executive

