

# 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 David J Lawrence, *Executive Director*  
Mr Erik B Christensen  
Mr Quinn Y K Law  
Ms Doreen Y F Lee  
Mr T Y Ng

## Independent Non-executive Directors

Mr Robert H Burns  
Professor Edward K Y Chen, CBE, JP  
Mr Paul M F Cheng, JP  
Dr Raymond K F Ch'ien, GBS, CBE, JP  
Mr Vincent K Fang  
Mr Hans M Jebsen, BBS  
Mr Christopher P Langley, OBE  
Mr James E Thompson

## Secretary

Mr Wilson W S Chan, FCIS

## Auditors

KPMG

## Principal Banker

The Hongkong and Shanghai Banking Corporation Limited

## Registrars

Tengis Limited  
Ground Floor, Bank of East Asia Harbour View Centre,  
56 Gloucester Road, Wanchai, 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

**CME**  
(Communications, Media  
and Entertainment)



**Wharf Communications Limited**

**Stephen Ng**  
*Chairman & Chief Executive Officer*





**The Wharf (Holdings) Limited**  
**Peter Woo**  
*Chairman*

**PROPERTY**

**CHINA**



**Wharf Estates  
 Development  
 Limited**




**Wharf Estates  
 Limited**



**Wharf China Limited**  
**Gonzaga Li**  
*Chairman & Chief Executive Officer*


**David  
 Lawrence**  
*Executive Director*

**HARBOUR CITY**  
 海港城



時代 廣場

**Doreen Lee**  
*Executive Director*



**Modern Terminals**

**Erik  
 Christensen**  
*Managing Director*



**Wharf Estates  
 China Limited**



**MARCO POLO HOTEL GROUP**

**Michael  
 Kalyk**  
*President*