

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 Erik B Christensen
 Mr Quinn Y K Law
 Ms Doreen Y F Lee
 Mr T Y Ng

Independent Non-executive Directors

Mr Paul M P Chan*
 Professor Edward K Y Chen, GBS, CBE, JP
 Dr Raymond K F Ch'ien, GBS, CBE, JP
 Hon Vincent K Fang, JP*
 Mr Hans Michael Jebsen, BBS*
 Mr Christopher P Langley, OBE
 Mr James E Thompson, GBS*

* Members of the Audit Committee

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



