

# 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*  
Ms Doreen Y F Lee, *Executive Director*  
Mr T Y Ng

### *Independent Non-executive Directors*

Mr Paul M P Chan, JP\*  
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 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

Tricor Tengis Limited  
26th Floor, Tesbury Centre,  
28 Queen's Road East, Wanchai, Hong Kong

## Registered Office

16th Floor, Ocean Centre, Harbour City,  
Canton Road, Kowloon, Hong Kong  
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Website: [www.wharfholdings.com](http://www.wharfholdings.com)