



Corporate Information

Board of Directors

Mr Peter K C Woo, GBS, JP, *Chairman*

Mr Stephen T H Ng, *Deputy Chairman & Managing Director*

Mr Andrew O K Chow, *Vice Chairman*

Ms Doreen Y F Lee, *Executive Director*

Mr T Y Ng, *Executive Director*

Mr Paul Y C Tsui, *Executive Director & Group Chief Financial Officer*

Independent Non-executive Directors

The Hon Paul M P Chan, JP*

The Professor Edward K Y Chen, GBS, CBE, JP

Dr Raymond K F Ch'ien, GBS, CBE, JP

The Hon Vincent K Fang, SBS, JP*

Mr Hans Michael Jebesen, BBS*

Mr James E Thompson, GBS*

* Members of the Audit Committee



Secretary

Mr Wilson W S Chan, FCIS

Auditors

KPMG, Certified Public Accountants

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