Corporate Information

Board of Directors

Hon Peter K C Woo, GBM, 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*
Ms Y T Leng

Independent Non-executive Directors

Mr Alexander S K Au, OBE*
Professor Edward K Y Chen, GBS, CBE, JP
Dr Raymond K F Ch'ien, GBS, CBE, JP
Hon Vincent K Fang, SBS, JP*
Mr Hans Michael Jebsen, BBS*
Mr Wyman Li
Mr James E Thompson, GBS*
Mr David M Turnbull

*Members of the Audit Committee

Company Secretary

Mr Kevin C Y Hui, FCCA, HKICPA

Auditors

KPMG, Certified Public Accountants

Principal Banker

The Hongkong and Shanghai Banking Corporation Limited

Registrars

Tricor Tengis Limited
Level 22, Hopewell Centre
183 Queen's Road East
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