

CORPORATE INFORMATION

BOARD OF DIRECTORS

Mr Stephen T H Ng, *Chairman & Managing Director*
Mr Andrew O K Chow, *Deputy Chairman*
Ms Doreen Y F Lee, *Vice Chairman*
Mr Paul Y C Tsui, *Vice Chairman & Group Chief Financial Officer*
Ms Y T Leng
Mr K P Chan

Independent Non-executive Directors

Mr Alexander S K Au, OBE
Professor Edward K Y Chen, GBS, CBE, JP
Hon Vincent K Fang, SBS, JP
Mr Hans Michael Jebsen, BBS
Mr David M Turnbull
Professor E K Yeoh, GBS, OBE, JP

COMPANY SECRETARY

Mr Kevin C Y Hui, FCCA, CPA

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