



WHARF

Established 1886

THE WHARF (HOLDINGS) LIMITED

(Incorporated in Hong Kong with limited liability)

Stock Code: 4

List of Directors and their Role and Function

The members of the board of Directors (“Board”) of The Wharf (Holdings) Limited are set out below:-

Mr. 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*)
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*
Ms. Y. T. Leng
Prof. the Hon. Arthur K. C. Li, GBS, JP*
Mr. James E. Thompson, GBS*

(* Independent Non-executive Directors)

There are three Board committees. The table below provides membership information of these committees.

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Peter K. C. Woo			C	M
Alexander S. K. Au		M		
Vincent K. Fang		C		
Hans Michael Jebsen		M	M	M
James E. Thompson		M	M	C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 11 April 2013