



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. Stephen T. H. Ng (*Chairman and Managing Director*)
Mr. Andrew O. K. Chow (*Deputy Chairman and Executive Director*)
Ms. Doreen Y. F. Lee (*Vice Chairman and Executive Director*)
Mr. Paul Y. C. Tsui (*Vice Chairman, Executive Director and Group Chief Financial Officer*)
Mr. Kevin K. P. Chan
Ms. Y. T. Leng#
Professor Edward K. Y. Chen, GBS, CBE, JP*
Mr. Vincent K. Fang, GBS, JP*
Mr. Hans Michael Jebsen, BBS*
Ms. Elizabeth Law, MH, JP*
Mr. David M. Turnbull*

Non-Executive Director

* *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
Stephen T. H. Ng			C	M
Vincent K. Fang		C		
Hans Michael Jebsen		M	M	C
Elizabeth Law		M		
David M. Turnbull		M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 1 October 2020