

BOARD OF DIRECTORS

Peter K C Woo, GBS, JP (*Chairman*)
Gonzaga W J Li (*Senior Deputy Chairman*)
Stephen T H Ng (*Deputy Chairman*)
Paul Y C Tsui (*Executive Director*)

Independent Non-executive Directors

Alexander S K Au, OBE*
B M Chang*
Kenneth W S Ting, SBS, JP*

* *Members of the Audit Committee*

SECRETARY

Wilson W S Chan, FCIS

REGISTRARS

Tricor Tengis Limited
26th Floor, Tesbury Centre
28 Queen's Road East
Wanchai
Hong Kong

REGISTERED OFFICE

23rd Floor, Wheelock House
20 Pedder Street
Hong Kong
Telephone: (852) 2118 2118
Fax: (852) 2118 2018
Website: www.wheelockcompany.com

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited

AUDITORS

KPMG