

Corporate Information

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 & Group Chief Financial Officer*)

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