

Corporate Information

BOARD OF DIRECTORS

Peter K C Woo, GBS, JP (Chairman)
Stephen T H Ng (Deputy Chairman)
Stewart C K Leung (Vice Chairman)
Paul Y C Tsui (Executive Director & Group Chief Financial Officer)
Ricky K Y Wong

Independent Non-executive Directors

Alexander S K Au, OBE*
B M Chang*
Herald L F Lau
Kenneth W S Ting, SBS, JP*
Glenn S Yee

* 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

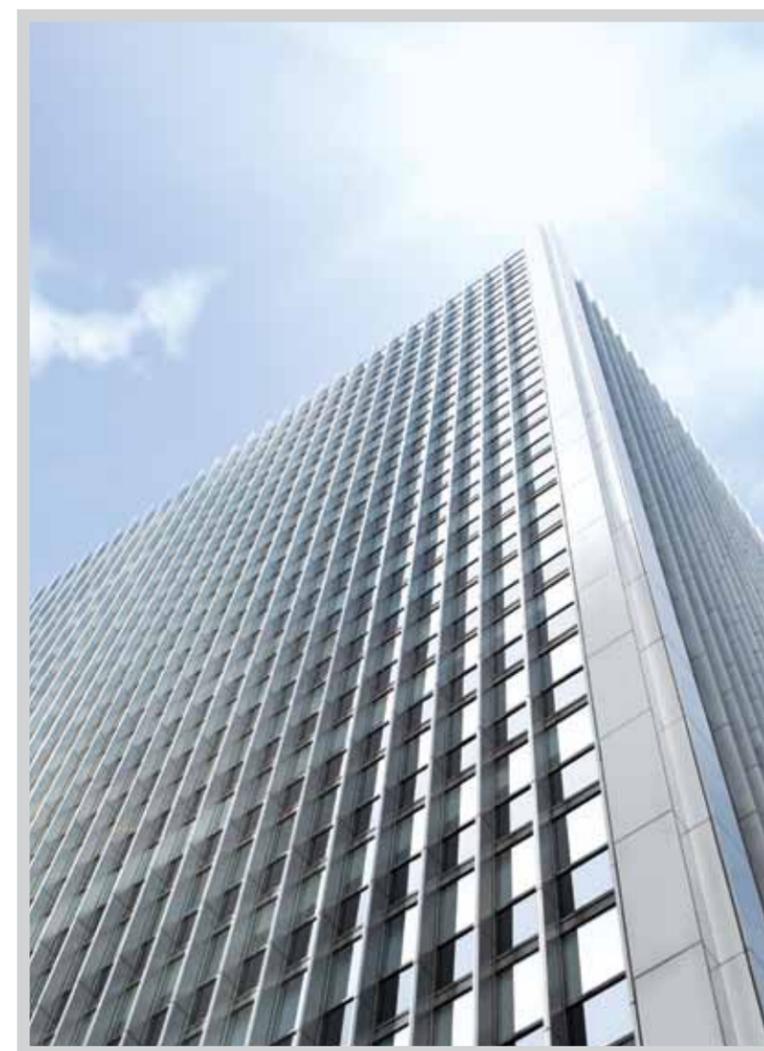
PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited

AUDITORS

KPMG, Certified Public Accountants

*“Property Development took
Wheelock to a new record”*



Wheelock House
Pedder Street, Hong Kong