

CORPORATE INFORMATION

Board of Directors

Douglas C K Woo (*Chairman & Managing Director*)
Peter K C Woo, GBM, GBS, JP (*Senior Director*)
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

Non-executive Director

Mignonne Cheng

Independent Non-executive Directors

Tak Hay Chau, GBS
Winston K W Leong
Alan H Smith, JP*
Richard Y S Tang, BBS, JP
Kenneth W S Ting, SBS, JP*
Nancy S L Tse, JP*
Glenn S Yee*

* *Members of the Audit Committee*

Secretary

Wilson W S Chan, FCIS

Registrars

Tricor Tengis Limited
Level 22
Hopewell Centre
183 Queen's Road East
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