

# CORPORATE INFORMATION

## Board of Directors

Douglas C K Woo (*Chairman & Managing 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](http://www.wheelockcompany.com)

## Principal Bankers

The Hongkong and Shanghai Banking Corporation Limited

## Auditors

KPMG, Certified Public Accountants