

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 (*Executive Director*)

Non-executive Director

Mignonne Cheng (Mrs)

Independent Non-executive Directors

Tak Hay Chau, GBS
Winston K W Leong
Alan H Smith, JP*
Richard Y S Tang, SBS, 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
Wanchai
Hong Kong

REGISTERED OFFICE

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

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited

AUDITORS

KPMG, Certified Public Accountants