

# 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*)  
Horace W C Lee (*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

## SECRETARY

Wilson W S Chan, FCIS

## REGISTRARS

Tricor Tengis Limited  
Level 54  
Hopewell Centre  
183 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](http://www.wheelockcompany.com)

## PRINCIPAL BANKER

The Hongkong and Shanghai Banking Corporation Limited

## AUDITORS

KPMG, Certified Public Accountants  
Public Interest Entity Auditor registered in  
accordance with the Financial Reporting  
Council Ordinance