



WHEELOCK

Founded 1857

WHEELOCK AND COMPANY LIMITED

(Incorporated in Hong Kong with limited liability)

Stock Code: 20

List of Directors and their Role and Function

The members of the board of Directors (“Board”) of Wheelock and Company Limited are set out below:-

Mr. Peter K. C. Woo, GBM, JP (*Chairman*)
Mr. Stephen T. H. Ng (*Deputy Chairman*)
Mr. Stewart C. K. Leung (*Vice Chairman*)
Mr. Douglas C. K. Woo (*Managing Director*)
Mr. Paul Y. C. Tsui (*Executive Director & Group Chief Financial Officer*)
Mr. Tak Hay Chau, GBS*
Mrs. Mignonne Cheng
Mr. Alan H. Smith, JP*
Mr. Richard Y. S. Tang, BBS, JP*
Mr. Kenneth W. S. Ting, SBS, JP*
Mr. Ricky K. Y. Wong
Mr. Glenn S. Yee*

(* Independent Non-executive Directors)

There are three Board committees. The table below provides membership information of these committees.

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Peter K. C. Woo			C	M
Alan H. Smith		M	M	M
Kenneth W. S. Ting		C	M	C
Glenn S. Yee		M		

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 1 July 2013