



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

Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Director			
Douglas C. K. 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 January 2014