



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, GBS, JP (*Chairman*)
 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. Alexander S. K. Au, OBE*
 Mrs. Mignonne Cheng Dao*
 Mr. Herald L. F. Lau*
 Mr. Alan H. Smith*
 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 on which each Board member serves.

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Peter K. C. Woo			C	M
Alexander S. K. Au		C	M	M
Kenneth W. S. Ting		M	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 2012