



**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. Paul Y. C. Tsui (*Executive Director & Group Chief Financial Officer*)  
Mr. Alexander S. K. Au, OBE\*  
Mrs. Mignonne Cheng  
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.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
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, 27 July 2012