



**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. Douglas C. K. Woo (*Chairman & Managing 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.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Douglas C. K. Woo			C	M
Alan H. Smith		C	M	M
Kenneth W. S. Ting		M	M	C
Nancy S. L. Tse		M		
Glenn S. Yee		M		

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 19 May 2015