

CORPORATE INFORMATION

Board of Directors

Peter K C Woo, GBM, GBS, JP (*Chairman*)
Stephen T H Ng (*Deputy Chairman*)
Stewart C K Leung (*Vice Chairman*)
Paul Y C Tsui (*Executive Director & Group Chief Financial Officer*)

Non-executive Directors

Mignonne Cheng
Ricky K Y Wong

Independent Non-executive Directors

Tak Hay Chau, GBS
Herald L F Lau
Alan H Smith, JP*
Richard Y S Tang, BBS, JP
Kenneth W S Ting, SBS, JP*
Glenn S Yee*

* *Members of the Audit Committee*

Secretary

Wilson W S Chan, FCIS

Registrars

Tricor Tengis Limited
26th Floor, Tesbury Centre
28 Queen's Road East
Wanchai
Hong Kong

Registered Office

23rd Floor, Wheelock House
20 Pedder Street
Hong Kong

Telephone : (852) 2118 2118
Fax : (852) 2118 2018
Website : www.wheelockcompany.com

Principal Bankers

The Hongkong and Shanghai Banking Corporation Limited

Auditors

KPMG, Certified Public Accountants



Wheelock House
Pedder Street, Hong Kong