

## Board of Directors

- \* Dato' Dr. Cheng Yu-Tung (*Chairman*)
- \* Dr. Cheng Kar-Shun, Henry (*Managing Director*)
- # The Honourable Lee Quo-Wei
- # Lord Sandberg, Michael
- # Dr. Ho Tim
- \* Dr. Sin Wai-Kin, David  
Cheng Yue-Pui
- \* Liang Chong-Hou, David
- # Yeung Ping-Leung, Howard
- # Cha Mou-Sing, Payson  
Cheng Kar-Shing, Peter  
Leung Chi-Kin, Stewart  
Chan Kam-Ling  
Chow Kwai-Cheung  
Cha Mou-Zing, Victor  
(*alternate director to Cha Mou-Sing, Payson*)
- \* Executive Directors
- # *Independent non-executive directors*

## Company Secretary

Leung Chi-Kin, Stewart

## Auditors

PricewaterhouseCoopers  
H.C. Watt & Company Limited

## Solicitors

Yung, Yu, Yuen & Company  
Woo, Kwan, Lee & Lo

## Share Registrars and Transfer Office

Central Registration Hong Kong Limited,  
19th Floor, Hopewell Centre,  
183 Queen's Road East, Wanchai, Hong Kong

## Registered Office

30th Floor, New World Tower,  
18 Queen's Road Central, Hong Kong  
Tel: (852) 2523 1056  
Fax: (852) 2810 4673

## Principal Bankers

ANZ Bank  
ABN AMRO Bank N.V.  
Bank of America NT & SA  
Bank of China  
Bank of East Asia  
BNP Paribas  
Chase Manhattan Bank, N.A.  
China Construction Bank  
Deutsche Bank  
Hang Seng Bank  
Sumitomo Mitsui Banking Corporation  
The Bank of Tokyo-Mitsubishi  
The Hongkong and Shanghai Banking Corporation  
The Sanwa Bank  
Westdeutsche Landesbank

## Stock Code

Hong Kong Stock Exchange 0017  
Reuters 0017HK  
Bloomberg 17HK

## Investor Information

For more information about the Group, please contact  
the Corporate Communications Department at:

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## Website

[www.nwd.com.hk](http://www.nwd.com.hk)