

Board of Directors

G. W. J. Li (*Chairman*)

C. C. Haung

K. H. Leung

T. Y. Ng

C. L. Pan, *JP*

Secretary

W. W. S. Chan, *F.C.I.S.*

General Managers

Wheelock Properties Limited

Registered Office

23rd Floor, Wheelock House

20 Pedder Street

Hong Kong

Registrars

Tengis Limited

4th Floor, Hutchison House

10 Harcourt Road, Central

Hong Kong

Principal Bankers

The Hongkong and Shanghai Banking Corporation Limited

Hang Seng Bank Limited

Auditors

KPMG