

Corporate Information

Board of Directors

Mr. Peter K. C. Woo, GBS, JP (*Chairman*)
Mr. Gonzaga W. J. Li (*Senior Deputy Chairman*)
Mr. Stephen T. H. Ng (*Deputy Chairman*)
Mr. K. H. Leung (*Finance Director*)
Mr. B. M. Chang
Sir S. Y. Chung, JP
Mr. Quinn Y. K. Law
Ms. Doreen Y. F. Lee
Mr. William W. Y. Lee
Mr. T. Y. Ng
Mr. Paul Y. C. Tsui
Mr. Harry S. S. Wong

Secretary

Mr. Wilson W. S. Chan, FCIS

Registrars

Tengis Limited
4th Floor, Hutchison House
10 Harcourt Road
Central
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 Banker

The Hongkong and Shanghai Banking Corporation Limited

Auditors

PricewaterhouseCoopers