

## 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

Computershare Hong Kong Investor Services Limited,  
19 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  
Bank of China  
BNP Paribas  
Chase Manhattan Bank, N.A.  
China Construction Bank  
Citibank N.A.  
Deutsche Bank  
Hang Seng Bank  
Industrial and Commercial Bank of China (Asia) Ltd.  
Nanyang Commercial Bank  
Sumitomo Mitsui Banking Corporation  
The Hongkong and Shanghai Banking Corporation  
UFJ Bank

## Stock Code

Hong Kong Stock Exchange 0017  
Reuters 0017HK  
Bloomberg 17HK

## Investor Information

For more information about the Group, please contact  
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## Website

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