

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 & Managing Director*
Mr David J Lawrence, *Executive Director*
Mr Erik B Christensen
Mr Quinn Y K Law
Ms Doreen Y F Lee
Mr T Y Ng

Independent Non-executive Directors

Mr Robert H Burns
Professor Edward K Y Chen, CBE, JP
Mr Paul M F Cheng, JP
Dr Raymond K F Ch'ien, GBS, CBE, JP
Mr Vincent K Fang
Mr Hans M Jebsen, BBS
Mr Christopher P Langley, OBE
Mr James E Thompson

Secretary

Mr Wilson W S Chan, FCIS

Auditors

KPMG

Principal Banker

The Hongkong and Shanghai Banking Corporation Limited

Registrars

Tengis Limited
Ground Floor, Bank of East Asia Harbour View Centre,
56 Gloucester Road, Wanchai, Hong Kong

Registered Office

16th Floor, Ocean Centre, Harbour City, Canton Road,
Kowloon, Hong Kong
Telephone : (852) 2118 8118
Fax : (852) 2118 8018
Website: www.wharfholdings.com

CME
(Communications, Media
and Entertainment)



Wharf Communications Limited

Stephen Ng

Chairman & Chief Executive Officer





The Wharf (Holdings) Limited
Peter Woo
Chairman

PROPERTY

CHINA



**Wharf Estates
 Development
 Limited**



**Wharf Estates
 Limited**




Wharf China Limited

Gonzaga Li
Chairman & Chief Executive Officer


**David
 Lawrence**
Executive Director

HARBOUR CITY
 海港城



時代 廣場

Doreen Lee
Executive Director



Modern Terminals

**Erik
 Christensen**
Managing Director



**Wharf Estates
 China Limited**



MARCO POLO HOTEL GROUP

**Michael
 Kalyk**
President