

Directors and Corporate Information

Board of Directors

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

J. M. K. Chow, *OBE, JP*

C. C. Haung

T. Y. Ng

C. L. Pan, *JP*

G. S. Yee

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

Ground Floor,

Bank of East Asia Harbour View Centre,

56 Gloucester Road,

Wanchai,

Hong Kong

Principal Bankers

The Hongkong and Shanghai Banking Corporation Limited

Hang Seng Bank Limited

Auditors

KPMG