

### Board of Directors

G. W. J. Li (*Chairman*)  
J. M. K. Chow, *OBE, JP*  
T. Y. Ng  
G. S. Yee

### Secretary

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

### General Managers

Wheelock Corporate Services Limited  
(formerly known as 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