

Corporate Information

Board of Directors

Chairman

Dr Patrick Y B Fung

Directors

Dr Cheng Hon Kwan, GBS, JP*

The Hon Ambrose H C Lau, GBS, JP*

Mr Simon K Y Lee, JP*

Mr Tung Chee Chen*

Mr Aloysius H Y Tse*

(appointed on 26th November, 2004)

Mr Alan R Griffith#

Mr Kenneth A Lopian#

Mr Andrew M Gordon#

Mr Frank J Wang

Mr Michael Y S Fung

Mr Louis C W Ho

Secretary

Mr Louis C W Ho

Executive Committee

Dr Patrick Y B Fung

Mr Frank J Wang

Mr Michael Y S Fung

Audit Committee

Mr Simon K Y Lee, JP

Dr Cheng Hon Kwan, GBS, JP

Mr Andrew M Gordon

Mr Aloysius H Y Tse

Compensation Committee

Dr Cheng Hon Kwan, GBS, JP

Mr Simon K Y Lee, JP

* Independent non-executive directors

Non-executive directors

Auditors

KPMG

Certified Public Accountants

Registered Office

161 Queen's Road Central

Hong Kong

Telephone: (852) 2852-5111

Fax: (852) 2541-0036

Telex: HX73268

SWIFT: WIHBHKHH

Cable: WIHANGBA

Website: www.whbhk.com

Share Listing

The Stock Exchange of Hong Kong Limited

Share Registrars

Computershare Hong Kong Investor Services Limited

Rooms 1901-5, 19/F.

Hopewell Centre

183 Queen's Road East

Wanchai

Hong Kong

ADR Depository Bank

The Bank of New York

Telephone: (212) 815-5822

Fax: (212) 571-3050

Website: www.adrbny.com

Affiliated with The Bank of New York Group

Senior Executives

Management Committee

Dr Patrick Y B Fung

Chairman and Chief Executive

Mr Frank J Wang

Director and

Deputy Chief Executive

Mr Michael Y S Fung

Director and Senior

General Manager

Mr Louis C W Ho

Director and Secretary

Mr David K M Fung

MBA, DBA

General Manager

Mr Stanley S C Yuen

CPA, FCCA

Deputy General Manager

Financial Management Division

Mr Fung Kin Wai

MBA

Deputy General Manager

Information Technology Division

Mr Stephen C K Wong

Deputy General Manager

Retail Banking Division

Mr Stephen C W Leung

MBA, CA

Deputy General Manager

Operations Division