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 Erik B Christensen
Mr Quinn Y K Law
Ms Doreen Y F Lee
Mr T Y Ng

Independent Non-executive Directors
Mr Paul M P Chan*
Professor Edward K Y Chen, GBS, CBE, JP
Dr Raymond K F Ch'ien, GBS, CBE, JP
Hon Vincent K Fang, JP*
Mr Hans Michael Jebsen, BBS*
Mr Christopher P Langley, OBE
Mr James E Thompson, GBS*

Secretary

Mr Wilson W S Chan, FCIS

Auditors

KPMG

Principal Banker

The Hongkong and Shanghai Banking Corporation Limited

Registrars

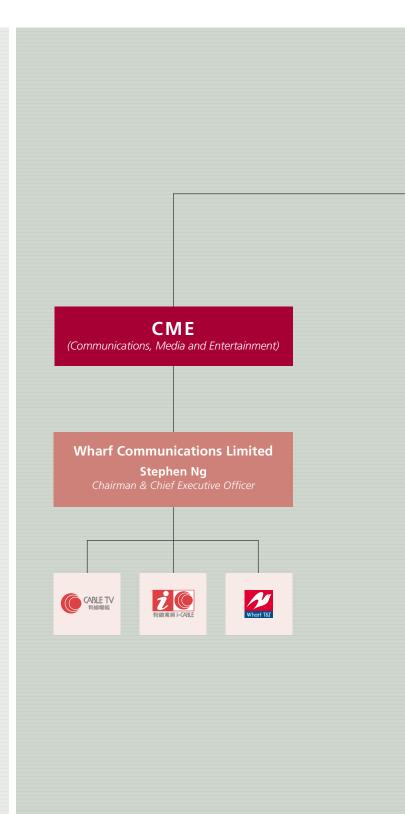
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Registered Office

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Fax: (852) 2118 8018

Website: www.wharfholdings.com



^{*} Members of the Audit Committee

