

## Board of Directors

### Chairman

Dr Patrick Y B Fung

### Directors

Dr Cheng Hon Kwan, GBS, JP\*

Mr Ambrose H C Lau, GBS, JP\*

Dr Simon K Y Lee, JP\*

Mr Tung Chee Chen\*

Mr Aloysius H Y Tse\*

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

Dr Simon K Y Lee, JP

Dr Cheng Hon Kwan, GBS, JP

Mr Andrew M Gordon

Mr Aloysius H Y Tse

### Remuneration Committee

Dr Cheng Hon Kwan, GBS, JP

Dr 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: 73268 WIHBA HX

SWIFT: WIHBKHH

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 Depositary Bank

The Bank of New York

Investor Services

P.O. Box 11258

Church Street Station

New York, NY 10286-1258

Telephone: 1-610-382-7836

Fax: 1-212-571-3050

## Affiliated with The Bank of New York Group

## Senior Management

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*