

# 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

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 James E Thompson, GBS\*

\* Members of the Audit Committee

## Secretary

Mr Wilson W S Chan, FCIS

## Auditors

KPMG

## Principal Banker

The Hongkong and Shanghai Banking Corporation Limited

## Registrars

Tengis Limited

26th Floor, Tesbury Centre,

28 Queen's Road East, Wanchai, Hong Kong

## Registered Office

16th Floor, Ocean Centre, Harbour City,

Canton Road, Kowloon, Hong Kong

Telephone: (852) 2118 8118

Fax: (852) 2118 8018

Website: [www.wharfholdings.com](http://www.wharfholdings.com)