



WHARF

Established 1886

THE WHARF (HOLDINGS) LIMITED

(Incorporated in Hong Kong with limited liability)

Stock Code: 4

List of Directors and their Role and Function

The members of the board of Directors (“Board”) of The Wharf (Holdings) Limited are set out below:-

Mr. Stephen T. H. Ng (*Chairman & Managing Director*)
Mr. Andrew O. K. Chow (*Deputy Chairman*)
Ms. Doreen Y. F. Lee (*Vice Chairman*)
Mr. Paul Y. C. Tsui (*Vice Chairman & Group Chief Financial Officer*)
Ms. Y. T. Leng
Mr. K. P. Chan
Mr. Alexander S. K. Au, OBE*
Professor Edward K. Y. Chen, GBS, CBE, JP*
Dr. Raymond K. F. Ch’ien, GBS, CBE, JP*
Hon. Vincent K. Fang, SBS, JP*
Mr. Hans Michael Jebsen, BBS*
Mr. David M. Turnbull*
Professor E. K. Yeoh, GBS, OBE, JP *

(* Independent Non-executive Directors)

There are three Board committees. The table below provides membership information of these committees.

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Stephen T. H. Ng			C	M
Alexander S. K. Au		M		
Vincent K. Fang		C		
Hans Michael Jebsen		M	M	C
David M. Turnbull			M	M
E. K. Yeoh		M		

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 2 September 2015