

# Directors and Corporate Information

## **BOARD OF DIRECTORS**

J. T. Hung, SBS, JP (Non-executive Chairman)

J. M. K. Chow, OBE, JP

T. Y. Ng

G. S. Yee

## **SECRETARY**

W. W. S. Chan, F.C.I.S.

## **GENERAL MANAGERS**

Wheelock Properties Limited

## **REGISTERED OFFICE**

23rd Floor, Wheelock House

20 Pedder Street

Hong Kong

## **REGISTRARS**

Tengis Limited

4th Floor, Hutchison House

10 Harcourt Road, Central

Hong Kong

## **PRINCIPAL BANKERS**

The Hongkong and Shanghai Banking Corporation Limited

Hang Seng Bank Limited

## **AUDITORS**

KPMG