

Corporate Information

Board of Directors

Chairman

Dr Patrick Y B Fung

Directors

The Hon Ambrose H C Lau, GBS, JP*

Dr Cheng Hon Kwan, GBS, JP*

Mr Simon K Y Lee, JP*

Mr Michael J Ranieri[#]

Mr Michael Y S Fung

Mr Louis C W Ho

Mr Ho Soo Ching*

Mr Frank J Wang

Mr Alan R Griffith[#]

Mr Kenneth A Lopian[#]

Secretary

Mr Louis C W Ho

Executive Committee

Dr Patrick Y B Fung

Mr Frank J Wang

Mr Michael Y S Fung

Audit Committee

Mr Simon K Y Lee, JP

Mr Michael J Ranieri

Mr Ho Soo Ching

Compensation Committee

Dr Cheng Hon Kwan, GBS, JP

Mr Simon K Y Lee, JP

* Independent non-executive directors

[#] Non-executive directors

Executives

Chief Executive

Dr Patrick Y B Fung

Deputy Chief Executive

Mr Frank J Wang

General Manager

Mr Michael Y S Fung

Deputy General Manager

Mr Louis C W Ho

Assistant General Managers

Mr Fung Kin Wai

Mr Liu Kwok Hing

Mr Stephen C K Wong

Mr Edward C F Chan

Mr Stephen C W Leung

Mr Sin Kwok Lam

Mr Stanley S C Yuen

Ms Evelyn L W Pau

Mr Tommy C S Lee

Auditors

KPMG

Certified Public Accountants

Registered Office

161 Queen's Road Central, Hong Kong

Telephone: (852) 2852-5111

Fax: (852) 2541-0036

Telex: HX73268

SWIFT: WIHBKHH

Cable: WIHANGBA

Web Site Address: <http://www.whbhk.com>

Registrars

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Services Limited

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183 Queen's Road East, Wanchai, Hong Kong

Affiliated with The Bank of New York Group