

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 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

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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

18/F, Hopewell Centre

183 Queen's Road East

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: 1-212-815-3700

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