

# CORPORATE INFORMATION

## BOARD OF DIRECTORS

The Board of Directors as now constituted is listed below:

Mr. Karl C. Kwok (Chairman)  
Mr. Lester Kwok, J.P. (Deputy Chairman and Chief Executive Officer)  
Dr. Bill Kwok  
Mr. Mark Kwok  
Dr. Kwok Man Cho  
Dr. Philip Kwok, SBS, J.P.  
Miss Maria Tam Wai Chu, GBS, J.P. (Independent non-executive director)  
Mr. Ignatius Wan Chiu Wong, LL.B. (Independent non-executive director)  
Mr. Iain F. Bruce, CA, FCPA (Independent non-executive director)  
Mr. Anthony Francis Martin Conway (Independent non-executive director)

## AUDIT COMMITTEE

Mr. Iain F. Bruce (Chairman)  
Miss Maria Tam Wai Chu  
Dr. Philip Kwok

## REMUNERATION COMMITTEE

Mr. Anthony Francis Martin Conway (Chairman)  
Mr. Karl C. Kwok  
Mr. Ignatius Wan Chiu Wong

## AUDITOR

KPMG  
Certified Public Accountants  
8th Floor, Prince's Building,  
10 Charter Road, Central,  
Hong Kong.

## SECRETARY

Mr. Sin Kar Tim  
7th Floor, Wing On Centre,  
211 Des Voeux Road Central,  
Hong Kong.

## REGISTERED OFFICE

Canon's Court,  
22 Victoria Street,  
Hamilton HM12,  
Bermuda.

## PRINCIPAL OFFICE

7th Floor, Wing On Centre,  
211 Des Voeux Road Central,  
Hong Kong.

## SHARE REGISTRARS

Progressive Registration Limited  
26th Floor, Tesbury Centre,  
28 Queen's Road East, Wanchai,  
Hong Kong.

Butterfield Fund Services (Bermuda) Limited  
Rosebank Centre,  
11 Bermudiana Road,  
Pembroke HM08, Bermuda.

# CORPORATE INFORMATION

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## BIOGRAPHY OF DIRECTORS

### **Mr. Karl C. Kwok**, Chairman and Member of the Remuneration Committee

He, aged 58, is the Chairman of Wing On International Holdings Limited. He was educated at Carleton College, Minnesota and Wharton School, University of Pennsylvania where he obtained an M.B.A. degree. He joined the Group in 1974. He has over 20 years' experience in senior management positions in banking and finance. He is the Chairman of the Board of The Trustees of Chung Chi College of The Chinese University of Hong Kong, a member of University Council and Executive Committee of the Council of The Chinese University of Hong Kong, Chairman of The Hong Kong-America Center, a trust member of The Outward Bound Trust of Hong Kong Limited, the President of Hong Kong Sailing Federation, Vice President of Sports Federation & Olympic Committee of Hong Kong, China. He is an Independent Non-Executive Director of Tai Cheung Holdings Limited which is listed on The Stock Exchange of Hong Kong Limited. He is also a director of Wing On Corporate Management (BVI) Limited, Kee Wai Investment Company (BVI) Limited and The Hong Kong Safety Institute Ltd.

### **Mr. Lester Kwok**, J.P., Deputy Chairman and Chief Executive Officer

He, aged 57, was educated at Stanford University, California where he obtained a B.A. (Economics) degree. He subsequently qualified as a barrister-at-law at Gray's Inn, London in 1975 and practised in London and Hong Kong. He joined the Group in late 1985. He is a Steward of The Hong Kong Jockey Club. He has served on numerous statutory appeal/review bodies at various times in the past including the Administrative Appeals Board (2000-2006), Inland Revenue Board of Review (1985-2002), Municipal Services Appeals Board (2000-2002), Town Planning Appeal Board (1994-2001), Securities and Futures Appeals Panel of the Securities and Futures Commission (1989-1995). He has also served on the Wan Chai District Board (1985-1994) and the Consumer Council (1996-1997). He is an Independent Non-Executive Director of ABC Communications (Holdings) Limited which is listed on The Stock Exchange of Hong Kong Limited. He is the deputy chairman and managing director of Wing On International Holdings Limited and also a director of Wing On Corporate Management (BVI) Limited and Kee Wai Investment Company (BVI) Limited. He is a brother of the Chairman.

### **Dr. Bill Kwok**

He, aged 54, was educated at Stanford University and the University of Chicago where he obtained undergraduate degrees and a Ph.D. respectively. He joined the Group in 1985 and is responsible principally for financial investments. He is an independent non-executive director of the Hong Kong Exchanges and Clearing Limited which is listed on The Stock Exchange of Hong Kong Limited. He is also a non-executive director of HSBC Gyuertzeller Bank AG and HSBC Private Bank (Suisse) SA. He is the Chairman of the Asian Securities Analysts Federation Inc, a member of Bloomberg LP Asia Pacific Advisory Board and a director of the Hong Kong Securities Institute. He serves on the Panel of the Securities and Futures Appeals Tribunal, the Takeovers and Mergers Panel and the Takeovers Appeal Committee of the Securities and Futures Commission, the Investigation Panel A of the Hong Kong Institute of Certified Public Accountants and is a member of the Tourism Strategy Group of the Tourism Commission. He has served as a director and the Chairman of the Hong Kong Securities Institute from 1997 to 2003 and from 1999 to 2001 respectively, a director and a Vice Chairman of the Hong Kong Futures Exchange Limited from 1991 to 2000 and from 1997 to 2000 respectively, a director of the Investor Compensation Company Limited from 2003 to 2006, a member of the Financial Services Advisory Committee of the Hong Kong Trade Development Council from 1996 to 2002 and the Government's Advisory Committee on Human Resources Development in the Financial Services Sector from 2000 to 2005. He is also a director of Wing On International Holdings Limited, Wing On Corporate Management (BVI) Limited and Kee Wai Investment Company (BVI) Limited. He is a brother of the Chairman.

# CORPORATE INFORMATION

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## BIOGRAPHY OF DIRECTORS (Continued)

### **Mr. Mark Kwok**

He, aged 52, was educated at Stanford University, California and the University of Santa Clara where he obtained a B.A. (Economics) degree and an M.B.A. degree respectively. He joined the Group in 1986 and has been responsible for the Group's retail operations until mid 2001. He is currently looking after the Group's overseas investments. He was a member of the Executive Committee of the Hong Kong Retail Management Association. He has served as a member of Law Reform Commission's Sub-committee on Civil Liability for Unsafe Products from 1995 to 1997 and a Member of Election Committee of Subsector of Wholesale and Retail for the Legislative Council Elections of the HKSAR in 1997, 2000, 2002 and 2004. He is also a director of Wing On International Holdings Limited, Wing On Corporate Management (BVI) Limited and Kee Wai Investment Company (BVI) Limited. He is a brother of the Chairman.

### **Dr. Kwok Man Cho**

He, aged 81, was educated at Lingnan University, Guangdong and Columbia University, New York where he obtained a B.A. degree and an M.A. degree respectively. He also holds a Degree of Doctor of Laws honors causa from Lingnan College. He has worked for the Group since 1951. He is a well-known figure in the insurance field. He is also a director of Wing On International Holdings Limited and Wing On Corporate Management (BVI) Limited.

### **Dr. Philip Kwok**, SBS, J.P., Member of the Audit Committee

He, aged 68, was educated at the Massachusetts Institute of Technology and Harvard University where he obtained a S.B. degree and a Ph.D. in physics respectively. He has worked for the Group since 1971. He is also a director of Wing On International Holdings Limited.

### **Miss Maria Tam Wai Chu**, GBS, J.P., Independent Non-Executive Director and Member of the Audit Committee

She, aged 61, was educated at London University. She qualified as a barrister-at-law at Gray's Inn, London, and practised in Hong Kong. She was a member of the Preparation Committee for the Hong Kong Special Administrative Region (P.R.C.) and Hong Kong Affairs Advisor (P.R.C.). She is currently an Independent Non-Executive Director of Guangnan (Holdings) Limited, Onfem Holdings Limited, Sa Sa International Holdings Limited, Sinopec Kantons Holdings Limited, Titan Petrochemicals Group Limited, Tong Ren Tang Technologies Co. Ltd. and Nine Dragons Paper (Holdings) Limited and a Non-Executive Director of eSun Holdings Limited, all are listed on The Stock Exchange of Hong Kong Limited. She is a Board member of the Urban Renewal Authority, a member of the Advisory Committee on Corruption of the Independent Commission Against Corruption and a member of the Commission on Strategic Development. She is a deputy to the National People's Congress of The People's Republic of China and a member of the Hong Kong Basic Law Committee. She is also a member of various community services. She was appointed Independent Non-Executive Director of the Company in January 1994.

### **Mr. Ignatius Wan Chiu Wong**, Independent Non-Executive Director and Member of the Remuneration Committee

He, aged 66, read law at Birmingham University where he obtained an LL.B. (Hons.) degree. He qualified as a solicitor in England and Hong Kong and has practised law in Hong Kong for more than 17 years. He has served for some 8 years in leading financial institutions in Hong Kong. He was appointed Independent Non-Executive Director of the Company in July 2000.

# CORPORATE INFORMATION

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## BIOGRAPHY OF DIRECTORS (Continued)

**Mr. Iain F. Bruce**, Independent Non-Executive Director and Chairman of the Audit Committee  
He, aged 66, is a member of the Institute of Chartered Accountants of Scotland, a fellow of the Hong Kong Institute of Certified Public Accountants and The Hong Kong Institute of Directors, and a member of the Hong Kong Securities Institute. He was formerly with KPMG, Hong Kong, for over 32 years and was its senior partner from 1991 to 1996. He is currently an Independent Non-Executive Director of Paul Y. Engineering Group Limited, Tencent Holdings Limited and Vitasoy International Holdings Limited, all listed on The Stock Exchange of Hong Kong Limited, and a Director of Noble Group Limited, listed on the Singapore Exchange Limited, and China Medical Technologies, Inc., listed on NASDAQ. He was appointed Independent Non-Executive Director of the Company in September 2002.

**Mr. Anthony Francis Martin Conway**, Independent Non-Executive Director and Chairman of the Remuneration Committee  
He, aged 67, is a fellow of The Hong Kong Institute of Directors, The Hong Kong Management Association and The Hong Kong Institution of Engineers. Mr. Conway has more than 40 years experience in Information Technology and General Management. He is currently an Independent Non-Executive Director of PME Group Limited, Polytec Asset Holdings Limited and Armitage Technologies Holding Limited, all are listed on The Stock Exchange of Hong Kong Limited. He is also active in public service being a Council Member of The Hong Kong Institute of Directors and of The Hong Kong Management Association. He serves on a number of Hong Kong Institute of Certified Public Accountants committees and is a member of the Inland Revenue Board of Review. He was appointed Independent Non-Executive Director of the Company in July 2004.

Note: Mr. Karl C. Kwok, Mr. Lester Kwok, Dr. Kwok Man Cho and Dr. Philip Kwok have been directors of the Company since 14 October 1991, the date of incorporation of the Company.

## BIOGRAPHY OF SENIOR MANAGERS

### **Mr. Benny Chan**

He, aged 48, was educated at The Hong Kong Polytechnic University where he obtained a B.A. (Hons.) degree. Joined in 1992, he looks after the Group's overseas investment projects acting as the manager in charge. In July 2001, he was appointed the managing director of The Wing On Department Stores (Hong Kong) Limited with full responsibility for the Group's retail department store operations. He remains the general manager of the Group's international investment division. He is a member of the Executive Committee of Hong Kong Retail Management Association. He is a fellow of the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants.

### **Mr. Sin Kar Tim**

He, aged 50, is the chief accountant and company secretary. He is responsible for the Group's administration, accounting and finance matters. He is also a director of The Wing On Department Stores (Hong Kong) Limited. He was educated at The Chinese University of Hong Kong where he obtained a B.B.A. degree. He is a fellow of the Association of Chartered Certified Accountants and an associate of the Hong Kong Institute of Certified Public Accountants. He joined the Group in 1980.

### **Ms. Bong Kui Mein, Maria**

She, aged 50, is a director of The Wing On Department Stores (Hong Kong) Limited and is overseeing the merchandising and concession administration functions. She was educated at the Chinese University of Hong Kong where she obtained a B.B.A. degree, and later attained an M.B.A. and a M.Sc (Electronics Commerce and Internet Computing) degrees from The University of Hong Kong. She is a member of the Canadian Certified General Accountants Association. She joined the Group in 1995.

## CORPORATE INFORMATION

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### WING ON DEPARTMENT STORES

Main Store	: 211 Des Voeux Road Central, Hong Kong	Tel: 2852 1888
wing on <i>Plus</i>	: 345 Nathan Road, Kowloon	Tel: 2710 6288
Tai Koo Shing Store	: Citiplaza, Units 074 & 144, 1111 King's Road, Tai Koo Shing, Hong Kong	Tel: 2885 7588
Discovery Bay Store	: Discovery Bay Plaza, Lantau Island, Hong Kong	Tel: 2987 9268
Tsimshatsui East Store	: Wing On Plaza, 62 Mody Road, Kowloon	Tel: 2196 1388