



WHEELOCK

Founded 1857

WHEELOCK AND COMPANY LIMITED

(Incorporated in Hong Kong with limited liability)

Stock Code: 20

List of Directors and their Role and Function

The members of the board of Directors (“Board”) of Wheelock and Company Limited are set out below:-

Mr. Douglas C. K. Woo, JP (*Chairman & Managing Director*)
Mr. Stephen T. H. Ng (*Deputy Chairman*)
Mr. Stewart C. K. Leung (*Vice Chairman*)
Mr. Paul Y. C. Tsui (*Executive Director & Group Chief Financial Officer*)
Mr. Ricky K. Y. Wong (*Executive Director*)
Mr. Horace W. C. Lee
Mr. Tak Hay Chau, GBS*
Mrs. Mignonne Cheng
Mr. Winston K. W. Leong*
Mr. Alan H. Smith, JP*
Mr. Richard Y. S. Tang, SBS, JP*
Mr. Kenneth W. S. Ting, SBS, JP*
Ms. Nancy S. L. Tse, JP*
Dr. Glenn S. Yee*

(* Independent Non-executive Directors)

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

| Board Committee | Audit Committee | Nomination Committee | Remuneration Committee |
|----------------------------|----------------------------|---------------------------------|-----------------------------------|
| Director | | | |
| Douglas C. K. Woo | | C | M |
| Alan H. Smith | C | M | M |
| Kenneth W. S. Ting | M | M | C |
| Nancy S. L. Tse | M | | |
| Glenn S. Yee | M | | |

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 1 January 2020