



*Established 1886*

## **THE WHARF (HOLDINGS) LIMITED**

*(Incorporated in Hong Kong with limited liability)*

Stock Code: 4

### **List of Directors and their Role and Function**

The members of the board of Directors (“Board”) of The Wharf (Holdings) Limited are set out below:-

Mr. Stephen T. H. Ng (*Chairman and Managing Director*)

Mr. Paul Y. C. Tsui (*Vice Chairman, Executive Director and Group Chief Financial Officer*)

Ms. Y. T. Leng (*Executive Director*)

Mr. Kevin K. P. Chan

Mr. Kevin C. Y. Hui

Professor Edward K. Y. Chen, GBS, CBE, JP\*

Mr. Vincent K. Fang, GBS, JP\*

Mr. Hans Michael Jebsen, BBS\*

Ms. Elizabeth Law, MH, JP\*

Mr. Richard Y. S. Tang, SBS, JP\*

Ms. Nancy S. L. Tse, JP\*

Mr. David Muir Turnbull\*

\* *Independent Non-executive Directors*

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

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Stephen T. H. Ng			C	M
Vincent K. Fang		C		
Hans Michael Jebsen		M	M	C
Elizabeth Law		M		
David Muir Turnbull		M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 12 May 2022