



*Established 1886*

## **WHARF REAL ESTATE INVESTMENT COMPANY LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

Stock Code: 1997

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

The members of the board of Directors (“Board”) of Wharf Real Estate Investment Company Limited are set out below:-

Mr. Stephen T. H. Ng (*Chairman and Managing Director*)  
Mr. Paul Y. C. Tsui (*Vice Chairman and Executive Director*)  
Ms. Y. T. Leng (*Executive Director*)  
Mr. Horace W. C. Lee  
Mr. Alexander S. K. Au, OBE\*  
Mr. Tak Hay Chau, GBS\*  
Ms. Lai Yuen Chiang, JP\*  
Hon. Andrew K. Y. Leung, GBM, GBS, JP\*  
Mr. Desmond L. P. Liu\*  
Mr. R. Gareth Williams\*  
Dr. Glenn S. Yee\*  
Professor E. K. Yeoh, GBS, OBE, JP\*

(\* 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                             |
| Alexander S. K. Au |                        |                        | M                           | C                             |
| Desmond L. P. Liu  |                        | C                      |                             |                               |
| R. Gareth Williams |                        | M                      |                             | M                             |
| E. K. Yeoh         |                        | M                      | M                           |                               |

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 1 January 2023