



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, GBS, 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.

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Stephen T. H. Ng			C	M
Vincent K. Fang		C		
Hans Michael Jebsen		M		C
Elizabeth Law		M		
Nancy S. L. Tse			M	
David Muir Turnbull		M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 13 May 2025