



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.

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Stephen T. H. Ng			C	M
Alexander S. K. Au		C	M	C
Desmond L. P. Liu		M		
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 October 2022