



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