

**PRESENT DIRECTORSHIPS OF MR STEPHEN TIN HOI NG**

<b>S/N</b>	<b>Name of Corporation or Firm</b>	<b>Nature of Interest Director or Member</b>
1	Wheelock and Company Limited	Deputy Chairman
2	The Wharf (Holdings) Limited	Chairman and Managing Director
3	Wharf Real Estate Investment Company Limited	Chairman and Managing Director
4	Harbour Centre Development Limited	Chairman
5	Joyce Boutique Holdings Limited	Chairman
6	Wheelock Properties (Singapore) Limited	Chairman
7	Employers' Federation of Hong Kong	General Committee & The Vice Chair
8	Ansett Limited	Director
9	Dannette Holdings Limited	Director
10	Harbour Centre (Hong Kong) Limited	Director
11	Harbour City Estates Limited	Director
12	HCDL China Development Limited	Director
13	Wharf Hotels Management Limited	Chairman
14	Modern Terminals Limited	Chairman
15	Myers Investments Limited	Director
16	Star Attraction Limited	Director
17	The "Star" Ferry Company, Limited	Chairman
18	Times Square Limited	Director
19	Wharf China Development (0004) Limited	Director
20	Wharf China Estates (0004) Limited	Director
21	Wharf China Holdings (0004) Limited	Director
22	Wharf Communications Limited	Chairman
23	Wharf Estates Limited	Vice Chairman
24	Wharf Hong Kong Limited	Chairman
25	Wharf Limited	Chairman
26	Wharf Logistics Limited	Chairman
27	Wheelock China Limited	Director
28	Wheelock Investments Limited	Director