

# Corporate Information

## Board of Directors

CHOU Wen Hsien, JP *Chairman and Managing Director*  
CHOW Chung Kai, JP *Deputy Managing Director*  
CHOW Wai Wai, John *Deputy Managing Director*  
Lord SANDBERG, Michael Graham Ruddock, CBE\*  
YUE Kwok Hung, Justin, MBE\*#  
CHOW Pai Ying\*  
HO Fook Hong, Ferdinand\*#  
CHOW Ming Shan  
TANG Hung Yuan  
TING Hsiun Shih, Patrick  
LAM Woon Bun  
TANG Ming Chien, Manning

\**Independent Non-Executive Director*

#*Members of Audit Committee*

## Company Secretary

CHIANG Yuet Wah, Connie, FCS, FCIS

## Auditors

PricewaterhouseCoopers

## Solicitors

Knight & Ho

## Bankers

The Hongkong and Shanghai Banking Corporation Limited  
Shanghai Commercial Bank Limited

## Registered Office and Business Office

2nd Floor, East Ocean Centre, 98 Granville Road,  
Tsimshatsui East, Kowloon, Hong Kong.  
Telephone: (852) 2731 1888  
Fax: (852) 2810 1199  
Website: <http://www.winsorindustrial.com>

## Share Registrars and Transfer Office

Computershare Hong Kong Investor Services Limited,  
*(formerly known as Central Registration Hong Kong Limited)*  
Rooms 1901-5, 19th Floor, Hopewell Centre,  
183 Queen's Road East, Wanchai, Hong Kong.  
Telephone: (852) 2862 8628  
Fax: (852) 2529 6087  
Website: <http://www.computershare.com>