

Corporate Information

BOARD OF DIRECTORS

Chairman

Y. Bhg. Tan Sri Dato' Dr. Teh Hong Piow
President and Chief Executive Officer
Public Bank Berhad

Tan Yoke Kong
Y. Bhg. Datuk Tay Ah Lek
Wong Kong Ming
Lee Huat Oon

Independent non-executive directors

Geh Cheng Hooi, Paul
Cheah Cheng Hye

JOINT SECRETARIES

CHAN Sau Kuen
KWOK Mei Po

REGISTERED OFFICE

Clarendon House, Church Street
Hamilton HM11, Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Room 1101-1110, 11th Floor
Phase 1, Argyle Centre
688 Nathan Road, Mongkok
Kowloon, Hong Kong
Telephone : (852) 2391 9388
Facsimile : (852) 2391 5366
Web site : www.wintonholdings.com.hk

PRINCIPAL REGISTRAR AND TRANSFER OFFICE

Butterfield Corporate Services Limited
Rosebank Centre, 11 Bermudiana Road
Pembroke, Bermuda

HONG KONG REGISTRAR AND TRANSFER OFFICE

Central Registration Hong Kong Limited
Shops 1712-1716, 17th Floor, Hopewell Centre
183 Queen's Road East
Wanchai, Hong Kong

AUDITORS

Ernst & Young
Certified Public Accountants

LEGAL ADVISERS

Charles Yeung Clement Lam Liu & Yip
Conyers Dill & Pearman
Deacons

PRINCIPAL BANKERS

Citibank N.A.
JCG Finance Company, Limited
Keppel TatLee Bank Limited
Liu Chong Hing Bank Limited
Public Bank (L) Ltd
The Development Bank of Singapore Limited