

**EXECUTIVE DIRECTORS**

Mr Chan Chak Shing (*Chairman*)
Mr Chan Hon Ching (*President*)
Mr Pau Kwok Ping
Mr Li Hok Wing
Ms Lo Mei Chun

NON-EXECUTIVE DIRECTOR

Ms Chiu King Cheung

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr Wong Po Yan
Mr Chan Kay Cheung

AUDIT COMMITTEE

Mr Wong Po Yan
Mr Chan Kay Cheung
Ms Chiu King Cheung

COMPANY SECRETARY

Mr Lo Wai Chuen

REGISTERED OFFICE

Ugland House
South Church Street
Post Office Box 309
George Town
Grand Cayman
Cayman Islands
British West Indies

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Rooms 1905-1906
Harbour Centre
25 Harbour Road
Wan Chai
Hong Kong

AUDITORS

PricewaterhouseCoopers

SOLICITORS

As to Hong Kong law:
Livasiri & Co.

As to the Cayman Islands law:
Maples and Calder Asia

PRINCIPAL BANKERS

The Bank of East Asia, Limited
Chiyu Banking Corporation Limited
Hua Chiao Commercial Bank Ltd.
The Industrial and Commercial Bank of China
The Construction Bank of China
The Agricultural Bank of China

SHARE REGISTRAR AND TRANSFER OFFICE

Abacus Share Registrars Limited
2401 Prince's Building
Central
Hong Kong

WEBSITE

<http://www.irasia.com/listco/hk/winsan>