

# 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  
LO Wai Hing

## 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  
Website : [www.wintonholdings.com.hk](http://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  
Deacons

## Principal Bankers

Citibank, N.A.  
DBS Kwong On Bank Limited  
JCG Finance Company, Limited  
Keppel TatLee Bank Limited  
Liu Chong Hing Bank Limited  
Public Bank Berhad  
Public Bank (L) Ltd  
The Development Bank of Singapore Limited  
The Hongkong and Shanghai Banking Corporation Limited  
United Overseas Bank Limited