

Board of Directors

Chairman

Y. Bhg. Tan Sri Dato' Sri Dr. Teh Hong Piow
Chairman
Public Bank Berhad

Tan Yoke Kong
Wong Kong Ming
Lee Huat Oon

Independent Non-executive Directors

Geh Cheng Hooi, Paul
Y. Bhg. Dato' Yeoh Chin Kee

Joint Secretaries

Chan Sau Kuen
Lo Wai Hing

Registered Office

Clarendon House, Church Street
Hamilton HM 11, 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

Share Listing

Main Board of The Stock Exchange of Hong Kong Limited
Stock Code: 510

Principal Registrar

Butterfield Fund Services (Bermuda) Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

Hong Kong Branch Registrar

Computershare Hong Kong Investor Services Limited
Shops 1712-1716, 17th Floor, Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong
Telephone : (852) 2862 8628
Facsimile : (852) 2865 0990/2529 6087

Auditors

Ernst & Young
Certified Public Accountants

Legal Advisers

Charles Yeung Clement Lam Liu & Yip
Deacons

Principal Bankers

Citibank, N.A.
Oversea-Chinese Banking Corporation Limited
Public Bank Berhad
The Development Bank of Singapore Limited
The Hongkong and Shanghai Banking Corporation Limited
United Overseas Bank Limited