

WINSOR PROPERTIES HOLDINGS LIMITED

(Incorporated under the laws of the Cayman Islands with limited liability)

Corporate Information

Board of Directors

CHENG Wai Chee, Christopher, GBS, JP ^{2,3,4} *Chairman*
CHOW Wai Wai, John *Managing Director*
Lord SANDBERG, Michael Graham Ruddock, CBE ¹
LANGLEY, Christopher Patrick, OBE ^{1,3}
HO Fook Hong, Ferdinand ^{1,3}
LO Ka Shui, GBS, JP ¹
CHENG Wai Sun, Edward ^{2,4}
TANG Ming Chien, Manning ²
GILES, Paul Francis ²
LAM Woon Bun
CHEN CHOU Mei Mei, Vivien
CHUNG Hon Sing, John
CHOW Wei Lin

¹ *Independent Non-Executive Director*

² *Non-Executive Director*

³ *Member of Audit Committee*

⁴ *Alternate: AU Hing Lun, Dennis*

Company Secretary and Group Legal Counsel

WONG Hau Yan, Helvin

Auditors

PricewaterhouseCoopers

Solicitors

Knight & Ho

Bankers

The Hongkong and Shanghai Banking Corporation Limited

Registered Office

P. O. Box 309, Uglan House, South Church Street,
George Town, Grand Cayman, Cayman Islands.

Principal Place of Business

2nd Floor, East Ocean Centre, 98 Granville Road,
Tsimshatsui East, Kowloon, Hong Kong.

Telephone: (852) 2731 1777

Fax: (852) 2810 1199

Website: <http://www.winsorprop.com>

Hong Kong Share Registrars and Transfer Office

Computershare Hong Kong Investor Services 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>