

**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, OBE, JP <sup>\*\*</sup> *Chairman*  
CHOW Wai Wai, John *Managing Director*  
Lord SANDBERG, Michael Graham Ruddock, CBE <sup>\*</sup>  
Christopher Patrick LANGLEY, OBE <sup>\*</sup>  
HO Fook Hong, Ferdinand <sup>\*</sup>  
LO Ka Shui, JP <sup>\*</sup>  
Haider Hatam Tyebjee BARMA, GBS, CBE, ISO, JP <sup>\*</sup>  
CHENG Wai Sun, Edward, JP <sup>\*\*</sup>  
TANG Ming Chien, Manning <sup>\*</sup>  
LAM Woon Bun  
CHEN CHOU Mei Mei, Vivien  
CHUNG Hon Sing, John  
CHOW Wei Lin

<sup>\*</sup> *Independent Non-Executive Director*

<sup>\*</sup> *Non-Executive Director*

<sup>\*\*</sup> *Alternate: AU Hing Lun, Dennis*

## Audit Committee

Christopher Patrick LANGLEY, OBE *Chairman*  
CHENG Wai Chee, Christopher, GBS, OBE, JP <sup>\*</sup>  
HO Fook Hong, Ferdinand

<sup>\*</sup> *Alternate: AU Hing Lun, Dennis*

## Remuneration Committee

Haider Hatam Tyebjee BARMA, GBS, CBE, ISO, JP *Chairman*  
Christopher Patrick LANGLEY, OBE  
CHOW Wai Wai, John

## 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,  
46th Floor, Hopewell Centre,  
183 Queen's Road East, Wanchai, Hong Kong.

Telephone: (852) 2862 8628

Fax: (852) 2529 6087

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