

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

^{*} *Independent Non-Executive Director*

^{*} *Non-Executive Director*

^{**} *Alternate: AU Hing Lun, Dennis*

Audit Committee

Christopher Patrick LANGLEY, OBE *Chairman*
CHENG Wai Chee, Christopher, GBS, JP ^{**}
HO Fook Hong, Ferdinand

^{**} *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

LAM Woon Bun

Auditors

PricewaterhouseCoopers

Solicitors

Knight & Ho

Bankers

The Hongkong and Shanghai Banking Corporation Limited

Registered Office

P. O. Box 309, Ugland 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.

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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.

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