

WINSOR PROPERTIES HOLDINGS LIMITED

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

Corporate Information

Board of Directors

CHOU Wen Hsien, JP *Chairman*
CHENG Wai Chee, Christopher, JP ^{☆#+} *Vice-Chairman*
CHOW Chung Kai, JP *Managing Director*
Lord SANDBERG, Michael Graham Ruddock, CBE [★]
LANGLEY, Christopher Patrick, OBE [★]
CHOW Pai Ying ^{★#}
HO Fook Hong, Ferdinand ^{★#}
CHENG Wai Sun, Edward ^{☆+}
CHOW Ming Shan
TANG Hung Yuan
CHOW Wai Wai, John
LAM Woon Bun
CHEN CHOU Mei Mei, Vivien
CHUNG Hon Sing, John

[★]*Independent Non-Executive Director*

[☆]*Non-Executive Director*

[#]*Member of Audit Committee*

⁺*Alternate: AU Hing Lun, Dennis*

Company Secretary

CHIANG Yuet Wah, Connie, FCS, FCIS

Auditors

PricewaterhouseCoopers

Solicitors

Knight & Ho

Bankers

The Hongkong and Shanghai Banking Corporation Limited

The Bank of Tokyo-Mitsubishi, Limited

Dah Sing Bank, Limited

Liu Chong Hing Bank Limited

CITIC Ka Wah Bank Limited

United Overseas Bank 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 1888

Fax: (852) 2810 1199

Hong Kong Share Registrars & Transfer Office

Central Registration Hong Kong Limited,
Rooms 1901-5, 19th Floor, Hopewell Centre,
183 Queen's Road East, Wanchai, Hong Kong.

Telephone: (852) 2862 8628

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