



南聯實業有限公司

WINSOR INDUSTRIAL CORPORATION LTD.

(Incorporated in Hong Kong under the Companies Ordinance)

(Stock Code: 0098)

CHANGE OF SECRETARY

The Board of Directors (the “Board”) of Winsor Industrial Corporation, Limited (the “Company”) announces that for personal reasons, Mr. Wong Hau Yan, Helvin has resigned as Secretary of the Company with effect from 10 April 2006.

Mr. Wong has confirmed that there is no disagreement with the Board and that there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board further announces that Mr. Lam Woon Bun, Executive Director, has been appointed to act concurrently as Secretary of the Company with effect from 10 April 2006. Mr. Lam is a fellow of The Hong Kong Institute of Company Secretaries.

The Board would like to express its gratitude to Mr. Wong for his contribution to the Company during his service.

As at the date of this announcement, the Board comprises eleven directors as follows:–

Executive Directors

Mr. Chou Wen Hsien Mr. Tang Hung Yuan
Mr. Chow Chung Kai Mr. Lam Woon Bun
Mr. Chow Wai Wai, John Mr. Tang Ming Chien,
Mr. Chow Ming Shan Manning

Independent Non-Executive Directors

Lord Sandberg, Michael Graham Ruddock
Mr. Yue Kwok Hung, Justin
Mr. Ho Fook Hong, Ferdinand
Mr. Yeung Lai Woo

By Order of the Board

LAM Woon Bun

Executive Director and Company Secretary

Hong Kong, 10 April 2006

Please also refer to the published version of this announcement in The Standard.