



**南聯地產控股有限公司**  
**Winsor Properties Holdings Limited**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1036)**

**CHANGE OF SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board of Directors (the “Board”) of Winsor Properties Holdings Limited (the “Company”) announces that for personal reasons, Mr. Wong Hau Yan, Helvin has resigned as Secretary and ceased to be an Authorised Representative of the Company under Rule 3.05 of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) 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 and Mr. Chow Wai Wai, John, Managing Director, has been appointed as an Authorised Representative of the Company in pursuance of Rule 3.05 of the Listing Rules 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 of Directors of the Company comprises thirteen Directors as follows:–

*Executive Directors*

Mr. Chow Wai Wai, John

Mr. Lam Woon Bun

Mrs. Chen Chou Mei Mei, Vivien

Mr. Chung Hon Sing, John

Mr. Chow Wei Lin

*Non-Executive Directors*

Mr. Cheng Wai Chee, Christopher

Mr. Cheng Wai Sun, Edward

Mr. Tang Ming Chien, Manning

*Independent Non-Executive Directors*

Lord Sandberg

Mr. Christopher Patrick Langley

Mr. Ho Fook Hong, Ferdinand

Dr. Lo Ka Shui

Mr. Haider Hatam Tyebjee Barma

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.