

(Stock Code: 1036)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “Board”) of Winsor Properties Holdings Limited (the “Company”) announces that Mr. Tam Chong Cheong, Aaron has resigned as Company Secretary and Group Legal Counsel of the Company with effect from 23 April 2008. Mr. Tam 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 wishes to thank Mr. Tam for his service during the tenure of his office.

Mr. Chan Wai Yip, Tony, the Qualified Accountant of the Company, has been appointed to also act as the Company Secretary of the Company with effect from 23 April 2008. Mr. Chan is a member of the Hong Kong Institute of Certified Public Accountants. He is also the Group Financial Controller and a director of certain subsidiaries of the Company.

By Order of the Board
Winsor Properties Holdings Limited

Lam Woon Bun
Director

Hong Kong, 23 April 2008

As at the date of this Announcement, the Board comprises twelve 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, and Mr. Au Hing Lun, Dennis

Non-Executive Directors

Mr. Cheng Wai Chee, Christopher, Mr. Cheng Wai Sun, Edward and Mr. Tang Ming Chien, Manning

Independent Non-Executive Directors

Lord Sandberg, Mr. Christopher Patrick Langley, Dr. Lo Ka Shui and Mr. Haider Hatam Tyebjee Barma