

(Stock Code: 1036)

**CHANGE OF COMPANY SECRETARY  
AND AUTHORISED REPRESENTATIVE**

The Board of Directors (“the Board”) of Winsor Properties Holdings Limited (“the Company”) announces that Mr. Chan Wai Yip, Tony has resigned as the Company Secretary of the Company with effect from 10 September 2008. Mr. Chan has also resigned as 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 and the authorised representative of the Company for the purpose of accepting service of process and notices in Hong Kong (“the Authorised Representative”) with effect from 10 September 2008. Mr. Chan has confirmed that there is no disagreement with the Board and that there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company. Mr. Chan will remain as the Qualified Accountant and the Group Financial Controller of the Company.

The Board further announces that Mr. Au Shiu Kee has been appointed as the Company Secretary and the Authorised Representative of the Company with effect from 10 September 2008 to fill the vacancy arising from the resignation of Mr. Chan. Mr. Au holds a Bachelor of Laws degree from The University of Hong Kong and Peking University respectively. He is an associate member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom.

By Order of the Board  
**Winsor Properties Holdings Limited**  
**AU Shiu Kee**  
*Company Secretary*

Hong Kong, 10 September 2008

As at the date of this Announcement, the directors of the Company are :-

**Executive Directors:**

Mr. Chow Wai Wai, John, 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\* and Mr. Cheng Wai Sun, Edward\*

**Independent Non-Executive Directors:**

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

\* Alternate: Ms. Fung Ching Man, Janet