

Corporate Information

Board of Directors

CHOU Wen Hsien, OBE, JP *Chairman*
CHOW Chung Kai, OBE, JP *Managing Director*
CHOW Wai Wai, John *Deputy Managing Director*
Lord SANDBERG, Michael Graham Ruddock, CBE ***
YUE Kwok Hung, Justin, MBE ***
HO Fook Hong, Ferdinand ***
YEUNG Lai Woo ***
CHOW Ming Shan
TANG Hung Yuan
LAM Woon Bun
TANG Ming Chien, Manning

**Independent Non-Executive Director*

Audit Committee

HO Fook Hong, Ferdinand *Chairman*
YUE Kwok Hung, Justin, MBE
YEUNG Lai Woo

Remuneration Committee

HO Fook Hong, Ferdinand *Chairman*
YEUNG Lai Woo
CHOW Chung Kai, OBE, JP

Company Secretary

LAM Woon Bun

Auditors

PricewaterhouseCoopers

Solicitors

Knight & Ho

Bankers

The Hongkong and Shanghai Banking Corporation Limited
Shanghai Commercial Bank Limited

Registered Office and Business Office

2nd Floor, East Ocean Centre, 98 Granville Road,
Tsimshatsui East, Kowloon, Hong Kong.
Telephone: (852) 2731 1888
Fax: (852) 2810 1199
Website: <http://www.winsorindustrial.com>

Share Registrars and Transfer Office

Computershare Hong Kong Investor Services Limited,
46th Floor, Hopewell Centre,
183 Queen's Road East, Wanchai, Hong Kong.
Telephone: (852) 2862 8628
Fax: (852) 2529 6087
Website: <http://www.computershare.com>