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WINTON HOLDINGS (BERMUDA) LIMITED

(Incorporated in Bermuda with limited liability)

ADOPTION OF CORPORATE CHINESE NAME

The corporate Chinese name “**運通泰集團(百慕達)有限公司**” for the Company has been registered in Hong Kong under Part XI of the Companies Ordinance on 26 March 2002.

The Board of Directors of Winton Holdings (Bermuda) Limited (the “Company”) is pleased to announce that the special resolution to approve the adoption of the corporate Chinese name “**運通泰集團(百慕達)有限公司**” for registration in Hong Kong was duly passed at the Annual General Meeting of the Company held on 28 February 2002, and the Registrar of Companies in Hong Kong has approved the registration of the aforesaid corporate Chinese name under Part XI of the Companies Ordinance on 26 March 2002.

As mentioned in the Company’s circular dated 29 January 2002, the registration of the corporate Chinese name will not have any effect on the right of shareholders of the Company. Existing share certificates bearing the English name of the Company shall continue to be evidence of title and be accepted for trading and settlement purpose.

By Order of the Board
Tan Yoke Kong
Director

Hong Kong, 3 April 2002