

SANTA FE FINANCIAL CORPORATION

BOARD OF DIRECTORS AND EXECUTIVE OFFICERS

JOHN V. WINFIELD

*Chairman of the Board, President, and Director
Chief Executive Officer*
Santa Fe Financial Corporation,
Portsmouth Square, Inc., and
The InterGroup Corporation

JOHN C. LOVE

Director
Retired Partner Pannell Kerr Forster CPAs;
International Hospitality and Tourism
Consultant and University Lecturer

WILLIAM J. NANCE

Director
Certified Public Accountant and
Private Consultant (real estate and banking);
President, Century Plaza Printers, Inc.

CLYDE W TINNEN

Secretary
Corporate Partner
Wither Bergman LLP

DANFENG XU

Treasurer and Controller
Santa Fe Financial Corporation,
Portsmouth Square, Inc., and
The InterGroup Corporation