

SANTA FE FINANCIAL CORPOARTION

BOARD OF DIRECTORS AND EXECUTIVE OFFICERS

JOHN V. WINFIELD

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

ROBERT DIKA

Director
Chief Financial Officer of United Melon
Distributors, Inc.;
Certified Public Accountant

WILLIAM J. NANCE

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

DANFENG XU

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