

Corporate Information

BOARD OF DIRECTORS

Executive Directors

David CHIU, Tan Sri Dato', B.Sc.
(Chairman and Chief Executive Officer)
Cheong Thard HOONG, B.ENG., ACA
Dennis CHIU, B.A.
Craig Grenfell WILLIAMS, B.ENG.
(CIVIL)
Wing Kwan Winnie CHIU, B.Sc.

Independent Non-Executive Directors

Kwok Wai CHAN
Kwong Siu LAM
Lai Him Abraham SHEK

AUDIT COMMITTEE

Kwok Wai CHAN (Chairman)
Kwong Siu LAM
Lai Him Abraham SHEK

NOMINATION COMMITTEE

David CHIU (Chairman)
Kwok Wai CHAN
Kwong Siu LAM
Lai Him Abraham SHEK

REMUNERATION COMMITTEE

Kwok Wai CHAN (Chairman)
David CHIU
Lai Him Abraham SHEK

EXECUTIVE COMMITTEE

David CHIU
Cheong Thard HOONG
Dennis CHIU
Craig Grenfell WILLIAMS
Wing Kwan Winnie CHIU
Wai Hung Boswell CHEUNG

ESG STEERING COMMITTEE

Wing Kwan Winnie CHIU (Chairman)
Cheong Thard HOONG
Wai Hung Boswell CHEUNG

MANAGING DIRECTOR

Cheong Thard HOONG

CHIEF FINANCIAL OFFICER

Wai Hung Boswell CHEUNG

COMPANY SECRETARY

Wai Hung Boswell CHEUNG

AUTHORISED REPRESENTATIVES

David CHIU
Wai Hung Boswell CHEUNG

LEGAL ADVISORS

Ashurst
Deacons
Kao, Lee & Yip
MinterEllison LLP
Reed Smith Richards Butler
Woo Kwan Lee & Lo

AUDITOR

Deloitte Touche Tohmatsu
Registered Public Interest
Entity Auditors

PRINCIPAL BANKERS

Hong Kong

Australia and New Zealand
Banking Group Limited
Bank of China (Hong Kong) Limited
Bank of Communications Co., Ltd.,
Hong Kong Branch
China CITIC International Limited
China Construction Bank (Asia)
Corporation Limited
China Everbright Bank Co., Ltd.,
Hong Kong Branch
China Minsheng Banking Corp., Ltd.,
Hong Kong Branch
CMB Wing Lung Bank Limited
Dah Sing Bank, Limited
DBS Bank (Hong Kong) Limited
East West Bank, Hong Kong Branch
Fubon Bank (Hong Kong) Limited
Hang Seng Bank Limited
Industrial and Commercial Bank of
China (Asia) Limited

Malayan Banking Berhad, Hong
Kong Branch
Nanyang Commercial Bank, Limited
OCBC Wing Hang Bank Limited
Oversea-Chinese Banking
Corporation Limited
Public Bank (Hong Kong) Limited
The Hongkong and Shanghai
Banking Corporation Limited
The Bank of East Asia, Limited
United Overseas Bank Limited

Malaysia

Public Bank Berhad

Singapore

DBS Bank Ltd.
Oversea-Chinese Banking
Corporation Limited
The Hongkong and Shanghai
Banking Corporation Limited

Australia

Australia and New Zealand Banking
Group Limited
Bank of China (Hong Kong) Limited
China Minsheng Banking Corp., Ltd.,
Hong Kong Branch
Fubon Bank (Hong Kong) Limited
Hang Seng Bank Limited
Industrial and Commercial Bank of
China (Asia) Limited
Ping An Bank Co., Ltd.,
Hong Kong Branch
Taipei Fubon Commercial Bank
Co., Ltd.
The Bank of East Asia Limited
The Hongkong and Shanghai
Banking Corporation Limited,
Sydney Branch
United Overseas Bank Limited,
Sydney Branch

Mainland China

China Construction Bank
Corporation
Dah Sing Bank (China) Limited
Industrial and Commercial Bank of
China Limited
Nanyang Commercial Bank
(China) Limited
Shanghai Pudong Development Bank
Co., Ltd.

Corporate Information

United Kingdom

DBS Bank Ltd., London Branch
Oversea-Chinese Banking
Corporation Limited
The Bank of East Asia, Limited
The Hong Kong and Shanghai
Banking Corporation Limited

PLACE OF INCORPORATION

Cayman Islands

REGISTERED OFFICE

P.O. Box 1043, Whitehall House,
238 North Church Street,
George Town,
Grand Cayman KY1-1102,
Cayman Islands

PRINCIPAL OFFICE

16th Floor,
Far East Consortium Building,
121 Des Voeux Road Central,
Hong Kong

SHARE REGISTRAR

Tricor Standard Limited
Level 54, Hopewell Centre,
183 Queen's Road East,
Hong Kong

LISTING INFORMATION

Ordinary Shares (Code: 035)
4.5% USD Medium Term Notes 2023
(Code: 5011)
7.375% USD Senior Guaranteed
Perpetual Capital Notes issued
by FEC Finance Limited
(Code: 5781)
5.1% USD Medium Term Notes 2024
(Code: 40556)
The Stock Exchange of Hong Kong
Limited

WEBSITE

<http://www.fecil.com.hk>

