

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, BBS, JP
Jennifer Wendy CHIU

Independent Non-Executive Directors

Kwong Siu LAM

Wai Hon Ambrose LAM

Lai Him Abraham SHEK

AUDIT COMMITTEE

Wai Hon Ambrose LAM (Chairman)

Kwong Siu LAM

Lai Him Abraham SHEK

NOMINATION COMMITTEE

David CHIU (Chairman)

Kwong Siu LAM

Wai Hon Ambrose LAM

Lai Him Abraham SHEK

REMUNERATION COMMITTEE

Wai Hon Ambrose LAM (Chairman)

David CHIU

Lai Him Abraham SHEK

EXECUTIVE COMMITTEE

David CHIU

Cheong Thard HOONG

Dennis CHIU

Craig Grenfell WILLIAMS

Wing Kwan Winnie CHIU

Jennifer Wendy CHIU

Wai Hung Boswell CHEUNG

ESG STEERING COMMITTEE

Wing Kwan Winnie CHIU (Chairman)

Cheong Thard HOONG

Wai Hung Boswell CHEUNG

JOINT MANAGING DIRECTORS

Wing Kwan Winnie CHIU

Jennifer Wendy CHIU

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

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.

Cathay United Bank Company,

Limited, Hong Kong Branch

China CITIC Bank 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

First Commercial Bank Limited,

Hong Kong Branch

Fubon Bank (Hong Kong) Limited

Hang Seng Bank Limited

Hua Xia Bank Co., Limited

Hong Kong Branch

Industrial and Commercial Bank of

China (Asia) Limited

Nanyang Commercial Bank, Limited

O-Bank Co., Ltd.

OCBC Bank (Hong Kong) Limited

Oversea-Chinese Banking

Corporation Limited

Ping An Bank Co., Ltd.,

Hong Kong Branch

Shanghai Pudong Development Bank

Co., Ltd.

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

RHB Bank Berhad

The Hongkong and Shanghai

Banking Corporation Limited

Australia

Australia and New Zealand Banking

Group Limited

Barclays Bank PLC

DBS Bank Limited, Australia Branch

The Hongkong and Shanghai

Banking Corporation Limited,

Sydney Branch

United Overseas Bank Limited,

Sydney Branch

Mainland China

China Minsheng Banking Corp., Ltd.,

Shanghai Branch

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

Oversea-Chinese Banking
Corporation Limited
The Bank of East Asia, Limited
The Hongkong and Shanghai
Banking Corporation Limited

PLACE OF INCORPORATION

Cayman Islands

REGISTERED OFFICE

JTC (Cayman) Limited
P.O. Box 30745,
94 Solaris Avenue,
2nd Floor, Camana Bay,
Grand Cayman KY1-1203,
Cayman Islands

PRINCIPAL OFFICE

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

SHARE REGISTRAR

Tricor Standard Limited
17/F., Far East Finance Centre,
16 Harcourt Road,
Hong Kong

LISTING INFORMATION

Ordinary Shares (Code: 035)
7.375% USD Senior Guaranteed
Perpetual Capital Notes issued
by FEC Finance Limited
(Code: 5781)
The Stock Exchange of Hong Kong
Limited

WEBSITE

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

