

CORPORATE INFORMATION

PLACE OF INCORPORATION

Hong Kong

BOARD OF DIRECTORS

Executive Directors:

Deacon Te Ken Chiu, J.P. *(Chairman)*

Duncan Chiu, B.Sc. *(Managing Director and
Chief Executive Officer)*

Dennis Chiu, B.A.

Non-executive Directors:

Dato' David Chiu, B.Sc.

Daniel Tat Jung Chiu

Derek Chiu, B.A.

Desmond Chiu, B.A.

Margaret Chiu, LL.B.

Independent Non-executive Directors:

Chi Man Ma

Dr. Lee G. Lam

Ryan Yen Hwung Fong

COMPANY SECRETARY

Hung Kwong Lui, FCPA, FCCA, CGA

QUALIFIED ACCOUNTANT

Hung Kwong Lui, FCPA, FCCA, CGA

SOLICITORS

Woo, Kwan, Lee & Lo

Balkenende Chew & Siaw

AUDITORS

Deloitte Touche Tohmatsu

Certified Public Accountants

Hong Kong

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited
The Hongkong and Shanghai Banking
Corporation Limited

The Bank of East Asia Limited

Hang Seng Bank Limited

REGISTERED OFFICE

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

PRINCIPAL OFFICE

Room 1802-1804, 18th Floor
Far East Consortium Building
121 Des Voeux Road Central
Hong Kong

SHARE REGISTRARS

Computershare Hong Kong Investor Services
Limited

Shops 1712-1716

17th Floor, Hopewell Centre

183 Queen's Road East

Hong Kong

LISTING INFORMATION

Stock Exchange of Hong Kong ("SEHK"): 36
Board Lot Size: 3000

WEBSITE

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