

**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:*

Tan Sri 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:*

Dr. Lee G. Lam

Ryan Yen Hwung Fong

Hing Wah Yim

**COMPANY SECRETARY**

Hung Kwong Lui, FCPA, FCCA, CGA

**QUALIFIED ACCOUNTANT**

Hung Kwong Lui, FCPA, FCCA, CGA

**SOLICITORS**

Woo, Kwan, Lee & Lo

**AUDITORS**

Deloitte Touche Tohmatsu

*Certified Public Accountants*

Hong Kong

**AUDIT COMMITTEE**

Dr. Lee G. Lam *(Chairman)*

Ryan Yen Hwung Fong

Derek Chiu, B.A.

**REMUNERATION COMMITTEE**

Duncan Chiu, B.Sc. *(Chairman)*

Dr. Lee G. Lam

Ryan Yen Hwung Fong

**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 REGISTRAR**

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>