

# Corporate Information

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## PLACE OF INCORPORATION

Cayman Islands

## EXECUTIVE DIRECTORS

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

David CHIU, Tan Sri Dato', B.Sc.

(*Deputy Chairman and  
Chief Executive Officer*)

Dennis CHIU, B.A.

Craig Grenfell WILLIAMS, B. ENG. (CIVIL)

## NON-EXECUTIVE DIRECTORS

Ching Lan JU CHIU, J.P.

Dick Tat Sang CHIU, M.A.

Daniel Tat Jung CHIU

## INDEPENDENT NON-EXECUTIVE DIRECTORS

David Kwok Kwei LO

Jian Yin JIANG

Kwok Wai CHAN

## CHIEF OPERATING OFFICER

Denny Chi Hing CHAN

## QUALIFIED ACCOUNTANT, CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY

Bill Kwai Pui MOK, M.B.A., A.I.C.P.A., C.P.A.

## AUTHORIZED REPRESENTATIVES

Deacon Te Ken CHIU

David CHIU

## SOLICITORS

Hong Kong

Woo, Kwan, Lee & Lo

David Lo & Partners

Malaysia

Shearn Delamore & Co.

Australia

Freehills

## AUDITORS

Deloitte Touche Tohmatsu

Certified Public Accountants

Hong Kong

## PRINCIPAL BANKERS

Hong Kong

Bank of China (Hong Kong) Limited

Citic Ka Wah Bank Limited

Hang Seng Bank Limited

Liu Chong Hing Bank Limited

Nanyang Commercial Bank Limited

The Hongkong and Shanghai

Banking Corporation Limited

Wing Hang Bank Limited

Malaysia

Alliance Bank Malaysia Berhad

Southern Bank Berhad

Singapore

The Hongkong and Shanghai

Banking Corporation Limited

Australia

Australia and New Zealand Banking

Group Limited

Commonwealth Bank of Australia

China

Construction Bank of China

## REGISTERED OFFICE

P.O. Box 1043, Ground Floor,

Caledonian House, Mary Street,

George Town,

Grand Cayman, Cayman Islands,

British West Indies

## PRINCIPAL OFFICE

16/E, Far East Consortium Building,

121 Des Voeux Road Central,

Hong Kong

## SHARE REGISTRAR

Standard Registrars Limited

26th Floor, Tesbury Centre,

28 Queen's Road East,

Wanchai,

Hong Kong

## LISTING INFORMATION

Ordinary Shares (Code: 035)

Zero Coupon Convertible Bonds 2009

(Code: 2576 & 2508)

The Stock Exchange of Hong Kong

Limited

## WEBSITE

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