

PLACE OF INCORPORATION

Hong Kong

BOARD OF DIRECTORS*Executive Directors:*

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

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

Mr. Dennis Chiu, B.A.

Non-executive Directors:

Tan Sri Dato' David Chiu, B.Sc.

Mr. Daniel Tat Jung Chiu

Mr. Derek Chiu, B.A.

Mr. Desmond Chiu, B.A.

Ms. Margaret Chiu, LL.B.

Ms. Min Tang

Independent Non-executive Directors:

Dr. Lee G. Lam

Ms. Ryan Yen Hwung Fong

Mr. Hing Wah Yim

COMPANY SECRETARY

Mr. Hung Kwong Lui, FCPA, FCCA, CGA

QUALIFIED ACCOUNTANT

Mr. 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)*

Mr. Ryan Yen Hwung Fong

Mr. Derek Chiu, B.A.

REMUNERATION COMMITTEE

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

Dr. Lee G. Lam

Mr. 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.feholdings.com.hk>