

CORPORATE INFORMATION

PLACE OF INCORPORATION

Cayman Islands

BOARD OF DIRECTORS

Executive Directors

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

David CHIU, Dato', B.Sc.

(*Deputy Chairman and
Chief Executive Officer*)

Steven Ying Wai KWAN, A.C.A. (Aust.)

(*Managing Director*)

Craig WILLIAMS, B.ENG (CIVIL)

Dennis CHIU, B.A.

Non-Executive Directors

Ching Lan JU CHIU, J.P.

Dick Tat Sang CHIU, M.A.

Daniel Tat Jung CHIU

Kohei OGAWA, M.B.A., B.A.

Independent Non-Executive Directors

Kee Leong CHEE, Datuk

David Kwok Kwei LO

COMPANY SECRETARY

Kwok Wor CHOW, F.C.S., F.H.K.S.A.

AUTHORIZED REPRESENTATIVE

David CHIU

Steven Ying Wai KWAN

SOLICITORS

Hong Kong

Woo, Kwan, Lee & Lo

David Lo & Partners

Malaysia

Shearn Delamore & Co.

Wong Lu Peen & Tunka Alina

Australia

Freehill, Hollingdale & Page

Herbert Geer & Rundle

AUDITORS

Deloitte Touche Tohmatsu

Certified Public Accountants

Hong Kong

AUDIT COMMITTEE

Kee Leong CHEE

David Kwok Kwei LO

Daniel Tat Jung CHIU

SHARE REGISTRARS

Standard Registrars Limited

5th Floor, Wing On Centre,

111 Connaught Road Central,

Hong Kong

PRINCIPAL BANKERS

Hong Kong

Bank of China (Hong Kong) Limited
Banque Nationale de Paris
Citic Ka Wah Bank Limited
Hang Seng Bank Limited
Nanyang Commercial Bank Limited
Orix International Finance Limited
The Hongkong and Shanghai Banking Corporation Limited
Wing Hang Bank Limited

Malaysia

Alliance Bank Malaysia Berhad
Arab-Malaysian Bank Berhad
Citibank Berhad
Hong Leong Bank Berhad
HSBC Bank Malaysia Berhad
Southern Bank Berhad
Standard Chartered Bank Malaysia Berhad

Singapore

The Development Bank of Singapore Limited

Australia

Commonwealth Bank of Australia
National Australia Bank Limited

China

Agricultural Bank of China
Bank of Communications
Bank of Shanghai
China Merchants Bank
Construction Bank of China
Industrial and Commercial 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/F., Far East Consortium Building,
121 Des Voeux Road Central,
Hong Kong.

LISTING INFORMATION

Ordinary Shares (Code: 035)
The Stock Exchange of Hong Kong Limited

WEBSITE

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