

CORPORATE INFORMATION

PLACE OF INCORPORATION

Cayman Islands

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 Grenfell 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

Ng & Tse

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

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.

SHARE REGISTRARS

Standard Registrars Limited
5th Floor, Wing On Centre,
111 Connaught Road Central,
Hong Kong.

LISTING INFORMATION

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

WEBSITE

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