

## **CORPORATE INFORMATION**

### **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:***

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:***

Chi Man MA

Siu Hong CHOW

### **COMPANY SECRETARY**

Kwok Wor CHOW

### **QUALIFIED ACCOUNTANT**

James Cheerie YU, B.S., AICPA

### **SOLICITORS**

Woo, Kwan, Lee & Lo

Balkenende Chew & Siaw

### **AUDITORS**

Deloitte Touche Tohmatsu

*Certified Public Accountants*

Hong Kong

### **PRINCIPAL BANKERS**

Bank of China (Hong Kong) Limited

The Hongkong and Shanghai Banking  
Corporation Limited

The Development Bank of  
Singapore 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

### **SHARE REGISTRARS**

Computershare Hong Kong Investor

Services Limited

Shops 1712-1716

17th Floor, Hopewell Centre

183 Queen's Road East

Hong Kong

### **STOCK EXCHANGE**

The Shares of the Company are listed  
on The Stock Exchange of Hong Kong  
Limited

### **STOCK CODE**

36

### **WEBSITE**

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