

CORPORATE INFORMATION**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.

Independent Non-executive Directors:

Dr. Lee G. Lam

Mr. Ryan Yen Hwung Fong

Mr. Hing Wah Yim

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

COMPANY SECRETARY

Mr. Hung Kwong Lui, FCPA, FCCA, CGA

QUALIFIED ACCOUNTANT

Mr. Hung Kwong Lui, FCPA, FCCA, CGA

SOLICITOR

Woo, Kwan, Lee & Lo

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 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 Limited
("SEHK"): 036
Board Lot Size: 3,000

WEBSITE

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