

# 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*)  
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

## INDEPENDENT NON-EXECUTIVE DIRECTORS

Kee Leong CHEE, Datuk  
David Kwok Kwei LO  
Jian Yin JIANG

## QUALIFIED ACCOUNTANT

Bill Kwai Pui MOK, M.B.A., A.I.C.P.A., H.K.S.A.

## COMPANY SECRETARY

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

## AUTHORIZED REPRESENTATIVE

Deacon Te Ken CHIU  
David CHIU

## SOLICITORS

### Hong Kong

Woo, Kwan, Lee & Lo  
David Lo & Partners

### Malaysia

Shearn Delamore & Co.

### Australia

Freehills

## AUDITORS

Deloitte Touche Tohmatsu  
*Certified Public Accountants*  
Hong Kong

## PRINCIPAL BANKERS

### Hong Kong

Bank of China (Hong Kong) Limited  
Citic Ka Wah Bank Limited  
Hang Seng Bank Limited  
Liu Chong Hing Bank Limited  
Nanyang Commercial Bank Limited  
The Hongkong and Shanghai Banking  
Corporation Limited  
Wing Hang Bank Limited

### Malaysia

Alliance Bank Malaysia Berhad  
Southern Bank Berhad

### Singapore

The Hongkong and Shanghai Banking  
Corporation Limited

### Australia

Australia and New Zealand Banking  
Group Limited  
Commonwealth Bank of Australia  
National Australia Bank Limited

### China

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  
G/F, BEA Harbour View Centre,  
56 Gloucester Road,  
Wanchai, Hong Kong.

## LISTING INFORMATION

Ordinary Shares (Code: 035)  
Zero Coupon Convertible Bonds 2009  
(Code: 2576)  
The Stock Exchange of Hong Kong Limited

## WEBSITE

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