

Corporate Information

2

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. (*CML*)
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

CHIEF OPERATING OFFICER

Denny Chi Hing CHAN

QUALIFIED ACCOUNTANT

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

COMPANY SECRETARY

Byron Ting Sau LEE, L.L.M., M.B.A., C.P.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

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 & 2508)
The Stock Exchange of Hong Kong Limited

WEBSITE

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