

**PLACE OF INCORPORATION**

Cayman Islands

**EXECUTIVE DIRECTORS**

Deacon Te Ken CHIU, J.P. (Chairman)  
David CHIU, Tan Sri Dato', B.Sc.  
(Deputy Chairman and  
Chief Executive Officer)  
Dennis CHIU, B.A.  
Craig Grenfell WILLIAMS, B. ENG. (CIVIL)

**NON-EXECUTIVE DIRECTORS**

Ching Lan JU CHIU, J.P.  
Daniel Tat Jung CHIU

**INDEPENDENT NON-EXECUTIVE DIRECTORS**

Jian Yin JIANG  
Kwok Wai CHAN  
Peter Man Kong WONG, J.P.

**MANAGING DIRECTOR**

Chris Cheong Thard HOONG, B. ENG, ACA

**CHIEF OPERATING OFFICER**

Denny Chi Hing CHAN

**QUALIFIED ACCOUNTANT, CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY**

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

**AUTHORIZED REPRESENTATIVES**

Deacon Te Ken CHIU  
David CHIU

**SOLICITORS**

**Hong Kong**  
Woo, Kwan, Lee & Lo

**Australia**

Freehills

**AUDITOR**

Deloitte Touche Tohmatsu  
Certified Public Accountants  
Hong Kong

**PRINCIPAL BANKERS****Hong Kong**

Cathay United Bank Company, Limited  
Chong Hing Bank Limited  
Citic Ka Wah Bank Limited  
Dah Sing Bank, Limited  
DBS Bank (Hong Kong) Limited  
Hang Seng Bank Limited  
Nanyang Commercial Bank Limited  
Public Bank (Hong Kong) Limited  
The Hongkong and Shanghai  
Banking Corporation Limited  
Wing Hang Bank Limited

**Malaysia**

Affin Islamic Bank Berhad  
Affrin Bank Berhad  
OCBC Bank (Malaysia) Berhad  
Public Bank Berhad

**Singapore**

The Hongkong and Shanghai  
Banking Corporation Limited

**Australia**

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

**China**

Construction Bank of China  
DBS Bank (China) Limited  
The Industrial and Commercial Bank of China Limited

**REGISTERED OFFICE**

P.O. Box 1043, Ground Floor,  
Caledonian House, Mary Street,  
George Town,  
Grand Cayman, Cayman Islands,  
British West Indies

**PRINCIPAL OFFICE**

16th Floor, Far East Consortium Building,  
121 Des Voeux Road Central,  
Hong Kong

**SHARE REGISTRAR**

Tricor Standard Limited  
26th Floor, Tesbury Centre,  
28 Queen's Road East,  
Wanchai,  
Hong Kong

**LISTING INFORMATION**

Ordinary Shares (Code: 035)  
Zero Coupon Convertible Bonds 2009  
(Code: 2508)  
The Stock Exchange of Hong Kong Limited

**WEBSITE**

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