

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 Bank International 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

Affin 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

Bank of Western Australia

Commonwealth Bank of Australia Limited

China

Agricultural Bank of China Limited

Construction Bank of China

DBS Bank (China) Limited

HSBC Bank (China) Company 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)

Convertible Bonds 2015 (Code: 4317)

The Stock Exchange of Hong Kong Limited

WEBSITE

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