

# CORPORATE INFORMATION

## BOARD OF DIRECTORS

### Executive Directors

David CHIU, Tan Sri Dato', B.Sc.  
(Chairman and Chief Executive  
Officer)

Cheong Thard HOONG, B.ENG.,  
ACA

Dennis CHIU, B.A.

Craig Grenfell WILLIAMS, B.ENG.  
(CIVIL)

### Non-executive Director

Chi Hing CHAN, EMBA

### Independent Non-Executive Directors

Kwok Wai CHAN

Peter Man Kong WONG, J.P.

Kwong Siu LAM

## AUDIT COMMITTEE

Kwok Wai CHAN (Chairman)

Peter Man Kong WONG

Kwong Siu LAM

## NOMINATION COMMITTEE

David CHIU (Chairman)

Kwok Wai CHAN

Peter Man Kong WONG

Kwong Siu LAM

## REMUNERATION COMMITTEE

Kwok Wai CHAN (Chairman)

David CHIU

Peter Man Kong WONG

## EXECUTIVE COMMITTEE

David CHIU

Cheong Thard HOONG

Dennis CHIU

Craig Grenfell WILLIAMS

Boswell Wai Hung CHEUNG

## MANAGING DIRECTOR

Cheong Thard HOONG

## CHIEF FINANCIAL OFFICER

Boswell Wai Hung CHEUNG

## FINANCE DIRECTOR

Ka Pong CHAN

## COMPANY SECRETARY

Tak Shing CHOI

## AUTHORISED REPRESENTATIVES

David CHIU

Tak Shing CHOI

## LEGAL ADVISORS

Woo, Kwan, Lee & Lo

Reed Smith Richards Butler

Maples and Calder

HWL Ebsworth Lawyers

Lo & Lo

## AUDITOR

Deloitte Touche Tohmatsu

Certified Public Accountants

Hong Kong

## PRINCIPAL BANKERS

### Hong Kong

DBS Bank (Hong Kong) Limited

Fubon Bank (Hong Kong) Limited

Hang Seng Bank Limited

Industrial and Commercial Bank of  
China (Asia) Limited

Nanyang Commercial Bank,  
Limited

OCBC Wing Hang Bank Limited

Public Bank (Hong Kong) Limited

The Hongkong and Shanghai

Banking Corporation Limited

The Bank of East Asia, Limited

### Malaysia

Public Bank Berhad

OCBC Bank (Malaysia) Berhad

### Singapore

CIMB Bank Berhad

Oversea-Chinese Banking

Corporate Limited

The Hongkong and Shanghai

Banking Corporation Limited

### Australia

Australia and New Zealand Banking  
Group Limited

Bank of Western Australia

Commonwealth Bank of Australia  
Limited

Oversea-Chinese Banking

Corporation Limited

United Overseas Bank Limited

Westpac Banking Corporation

## CORPORATE INFORMATION

### Mainland China

China Construction Bank Corporation  
Dah Sing Bank (China) Limited  
HSBC Bank (China) Company Limited  
Industrial and Commercial Bank of China Limited  
Public Bank (Hong Kong) Limited  
Shanghai Pudong Development Bank  
Wing Lung Bank Limited

### United Kingdom

Oversea-Chinese Banking Corporation Limited  
The Bank of East Asia, Limited

### PLACE OF INCORPORATION

Cayman Islands

### REGISTERED OFFICE

P.O. Box 1043, Whitehall House,  
238 North Church Street,  
George Town,  
Grand Cayman KY1-1102,  
Cayman Islands

### PRINCIPAL OFFICE

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

### SHARE REGISTRAR

Tricor Standard Limited  
Level 22, Hopewell Centre,  
183 Queen's Road East,  
Hong Kong

### LISTING INFORMATION

Ordinary Shares (Code: 035)  
6.0% CNY Bonds 2018 of Dorsett (Code: 85917)  
3.75% USD Medium Term Notes 2021 (Code: 4310)  
The Stock Exchange of Hong Kong Limited

### WEBSITE

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