

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)

Wing Kwan Winnie CHIU, B.Sc.
(Appointed on 3 June 2019)

Independent Non-Executive Directors

Kwok Wai CHAN

Kwong Siu LAM

Lai Him Abraham SHEK

(Appointed on 3 June 2019)

AUDIT COMMITTEE

Kwok Wai CHAN (Chairman)

Kwong Siu LAM

Lai Him Abraham SHEK

(Appointed on 3 June 2019)

NOMINATION COMMITTEE

David CHIU (Chairman)

Kwok Wai CHAN

Kwong Siu LAM

Lai Him Abraham SHEK

(Appointed on 3 June 2019)

REMUNERATION COMMITTEE

Kwok Wai CHAN (Chairman)

David CHIU

Lai Him Abraham SHEK

(Appointed on 3 June 2019)

EXECUTIVE COMMITTEE

David CHIU

Cheong Thard HOONG

Dennis CHIU

Craig Grenfell WILLIAMS

Wing Kwan Winnie CHIU

(Appointed on 3 June 2019)

Ka Pong CHAN

MANAGING DIRECTOR

Cheong Thard HOONG

CHIEF FINANCIAL OFFICER

Ka Pong CHAN

COMPANY SECRETARY

Ka Pong CHAN

AUTHORISED REPRESENTATIVES

David CHIU

Ka Pong CHAN

LEGAL ADVISORS

Woo, Kwan, Lee & Lo
Reed Smith Richards Butler

Maples and Calder

HWL Ebsworth Lawyers

Lo & Lo

Minter Ellison LLP

AUDITOR

Deloitte Touche Tohmatsu

Certified Public Accountants

Hong Kong

PRINCIPAL BANKERS

Hong Kong

Australia and New Zealand Banking
Group Limited

Bank of China (Hong Kong) Limited

Bank of Communications Co., Ltd.

Hong Kong Branch

China Construction Bank (Asia)

Corporation Limited

CMB Wing Lung Bank Limited

Dah Sing Bank, Limited

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

Oversea-Chinese Banking

Corporation Limited

Public Bank (Hong Kong) Limited

The Hongkong and Shanghai

Banking Corporation Limited

The Bank of East Asia, Limited

United Overseas Bank Limited

Malaysia

Public Bank Berhad

OCBC Bank (Malaysia) Berhad

Singapore

CIMB Bank Berhad

DBS Bank Ltd.

Oversea-Chinese Banking

Corporation Limited

The Bank of East Asia, Limited,

Singapore Branch

The Hongkong and Shanghai

Banking Corporation Limited

United Overseas Bank Limited

Australia

Australia and New Zealand Banking
Group Limited

Bank of China Limited

Bank of Western Australia

Commonwealth Bank of Australia

Industrial and Commercial Bank of

China (Asia) Limited

Oversea-Chinese Banking
Corporation Limited
United Overseas Bank Limited
Westpac Banking Corporation

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

CMB Wing Lung Bank Limited

United Kingdom

Oversea-Chinese Banking
Corporation Limited

The Bank of East Asia, Limited

The Hong Kong and Shanghai

Banking Corporation 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 54, Hopewell Centre,
183 Queen's Road East,
Hong Kong

LISTING INFORMATION

Ordinary Shares (Code: 035)

3.75% USD Medium Term Notes
2021 (Code: 4310)

4.5% USD Medium Term Notes
2023 (Code: 5011)

The Stock Exchange of Hong Kong
Limited

WEBSITE

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