

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.

Independent Non-Executive Directors

Kwok Wai CHAN

Kwong Siu LAM

Lai Him Abraham SHEK

AUDIT COMMITTEE

Kwok Wai CHAN (Chairman)

Kwong Siu LAM

Lai Him Abraham SHEK

NOMINATION COMMITTEE

David CHIU (Chairman)

Kwok Wai CHAN

Kwong Siu LAM

Lai Him Abraham SHEK

REMUNERATION COMMITTEE

Kwok Wai CHAN (Chairman)

David CHIU

Lai Him Abraham SHEK

EXECUTIVE COMMITTEE

David CHIU

Cheong Thard HOONG

Dennis CHIU

Craig Grenfell WILLIAMS

Wing Kwan Winnie CHIU

Wai Hung Boswell CHEUNG

ESG STEERING COMMITTEE

Wing Kwan Winnie CHIU (Chairman)

Cheong Thard HOONG

Wai Hung Boswell CHEUNG

MANAGING DIRECTOR

Cheong Thard HOONG

CHIEF FINANCIAL OFFICER

Wai Hung Boswell CHEUNG

COMPANY SECRETARY

Wai Hung Boswell CHEUNG

AUTHORISED REPRESENTATIVES

David CHIU

Wai Hung Boswell CHEUNG

LEGAL ADVISORS

Ashurst

Deacons

Kao, Lee & Yip

MinterEllison LLP

Reed Smith Richards Butler

Woo Kwan Lee & Lo

AUDITOR

Deloitte Touche Tohmatsu

Registered Public Interest

Entity Auditors

PRINCIPAL BANKERS

Hong Kong

Australia and New Zealand

Banking Group Limited

Bank of China (Hong Kong) Limited

Bank of Communications Co., Ltd.

China Construction Bank (Asia)

Corporation Limited

China Minsheng Banking Corp., Ltd.,

Hong Kong Branch

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

DBS Bank Ltd.

Oversea-Chinese Banking

Corporation Limited

The Hongkong and Shanghai

Banking Corporation Limited

Australia

Australia and New Zealand Banking

Group Limited

Bank of China (Hong Kong) Limited

China Minsheng Banking Corp., Ltd.,

Hong Kong Branch

Commonwealth Bank of Australia

Fubon Bank (Hong Kong) Limited

Hang Seng Bank Limited

Industrial and Commercial Bank of

China (Asia) Limited

Ping An Bank Co., Ltd.

Hong Kong Branch

Taipei Fubon Commercial Bank

Co., Ltd

The Bank of East Asia, Limited

The Hongkong and Shanghai

Banking Corporation Limited,

Sydney Branch

United Overseas Bank Limited,

Sydney Branch

Mainland China

China Construction Bank

Corporation

Dah Sing Bank (China) Limited

Industrial and Commercial Bank of

China Limited

Nanyang Commercial Bank

(China) Limited

Shanghai Pudong Development Bank

Corporate Information

United Kingdom

DBS Bank Ltd., London Branch
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)

7.375% USD Senior Guaranteed
Perpetual Capital Notes issued
by FEC Finance Limited
(Code: 5781)

5.1% USD Medium Term Notes 2024
(Code: 40556)

The Stock Exchange of Hong Kong
Limited

WEBSITE

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

