

## **CORPORATE INFORMATION**

### **PLACE OF INCORPORATION**

Cayman Islands

### **BOARD OF DIRECTORS**

#### *Executive Directors*

Deacon Te Ken CHIU, J.P. (*Chairman*)

David CHIU, Dato', B.Sc.

(*Deputy Chairman and*

*Chief Executive Officer*)

Steven Ying Wai KWAN, A.C.A. (Aust.)

(*Managing Director*)

Craig Grenfell WILLIAMS,

B. ENG. (CIVIL)

Dennis CHIU, B.A.

#### *Non-executive Directors*

Ching Lan JU CHIU, J.P.

Dick Tat Sang CHIU, M.A.

Daniel Tat Jung CHIU

Kohei OGAWA, M.B.A., B.A.

#### *Independent Non-executive Directors*

Kee Leong CHEE, Datuk

David Kwok Kwei LO

### **COMPANY SECRETARY**

Kwok Wor CHOW, F.C.S., F.H.K.S.A.

### **AUTHORIZED**

#### **REPRESENTATIVE**

David CHIU

Steven Ying Wai KWAN

### **SOLICITORS**

#### **Hong Kong**

Woo, Kwan, Lee & Lo

David Lo & Partners

#### **Malaysia**

Shearn Delamore & Co.

Wong Lu Peen & Tunka Alina

#### **Australia**

Freehill, Hollingdale & Page

Herbert Geer & Rundle

### **AUDITORS**

Deloitte Touche Tohmatsu

Certified Public Accountants

Hong Kong

## **PRINCIPAL BANKERS**

### **Hong Kong**

Bank of China (Hong Kong) Limited  
Citic Ka Wah Bank Limited  
Hang Seng Bank Limited  
Nanyang Commercial Bank Limited  
Orix International Finance Limited  
The Hongkong and Shanghai Banking Corporation Limited  
Wing Hang Bank Limited  
Liu Chong Hing Bank Limited

### **Malaysia**

Alliance Bank Malaysia Berhad  
Arab-Malaysian Bank Berhad  
Citibank Berhad  
Hong Leong Bank Berhad  
HSBC Bank Malaysia Berhad  
Southern Bank Berhad  
Standard Chartered Bank Malaysia Berhad

### **Singapore**

The Development Bank of Singapore Limited

### **Australia**

Commonwealth Bank of Australia  
National Australia Bank Limited

### **China**

Agricultural Bank of China  
Bank of Communications  
Bank of Shanghai  
China Merchants Bank  
Construction Bank of China  
Industrial and Commercial Bank of China

## **REGISTERED OFFICE**

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

## **PRINCIPAL OFFICE**

16/F., Far East Consortium Building,  
121 Des Voeux Road Central,  
Hong Kong.

## **SHARE REGISTRARS**

Standard Registrars Limited  
5th Floor, Wing On Centre,  
111 Connaught Road Central,  
Hong Kong.

## **LISTING INFORMATION**

Ordinary Shares (Code: 035)  
The Stock Exchange of Hong Kong Limited

## **WEBSITE**

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