



## **FAR EAST CONSORTIUM INTERNATIONAL LIMITED**

(Incorporated in the Cayman Islands with limited liability)

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

(Stock Code : 35)

### **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors ("Board") of Far East Consortium International Limited are set out below.

#### **Executive Directors**

Tan Sri Dato' David CHIU (Chairman and Chief Executive Officer)

Mr. Dennis CHIU

Mr. Craig Grenfell WILLIAMS

#### **Non-executive Director**

Mr. Daniel Tat Jung CHIU

#### **Independent non-executive Directors**

Mr. Kwok Wai CHAN

Mr. Peter Man Kong WONG

Mr. Kwong Siu LAM

The Board has set up Audit Committee, Nomination Committee and Remuneration Committee. The table below sets out the membership information of these committees on which each Board member serves.

#### **Audit Committee**

Mr. Kwok Wai CHAN (Chairman)

Mr. Peter Man Kong WONG

Mr. Kwong Siu LAM

#### **Nomination Committee**

Tan Sri Dato' David CHIU (Chairman)

Mr. Kwok Wai CHAN

Mr. Peter Man Kong WONG

Mr. Kwong Siu LAM

#### **Remuneration Committee**

Mr. Kwok Wai CHAN (Chairman)

Tan Sri Dato' David CHIU

Mr. Peter Man Kong WONG

Hong Kong, 29 March 2012