



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

Mr. Cheong Thard HOONG

Mr. Chi Hing CHAN

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 membership information of these committees on which Board members serve is set out below.

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, 31 August 2012