



FAR EAST CONSORTIUM INTERNATIONAL LIMITED

遠東發展有限公司*

(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. Cheong Thard HOONG
Mr. Dennis CHIU
Mr. Craig Grenfell WILLIAMS

Non-executive Director

Mr. Chi Hing CHAN

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, 1 January 2016

** For identification purposes only*