



## **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. Cheong Thard HOONG  
Mr. Chi Hing CHAN  
Mr. Dennis CHIU  
Mr. Craig Grenfell WILLIAMS

#### **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, 28 August 2014