



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

Independent Non-executive Directors

Mr. Kwok Wai CHAN
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. Kwong Siu LAM

Nomination Committee

Tan Sri Dato’ David CHIU (Chairman)
Mr. Kwok Wai CHAN
Mr. Kwong Siu LAM

Remuneration Committee

Mr. Kwok Wai CHAN (Chairman)
Tan Sri Dato’ David CHIU

Hong Kong, 12 March 2019

** For identification purposes only*