



**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  
Ms. Wing Kwan Winnie CHIU

**Independent Non-executive Directors**

Mr. Kwok Wai CHAN  
Mr. Kwong Siu LAM  
Mr. Lai Him Abraham SHEK

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  
Mr. Lai Him Abraham SHEK

**Nomination Committee**

Tan Sri Dato' David CHIU (Chairman)  
Mr. Kwok Wai CHAN  
Mr. Kwong Siu LAM  
Mr. Lai Him Abraham SHEK

**Remuneration Committee**

Mr. Kwok Wai CHAN (Chairman)  
Tan Sri Dato' David CHIU  
Mr. Lai Him Abraham SHEK

Hong Kong, 3 June 2019

*\* For identification purposes only*