



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. Kwong Siu LAM

Mr. Wai Hon Ambrose 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. Wai Hon Ambrose LAM (Chairman)

Mr. Kwong Siu LAM

Mr. Lai Him Abraham SHEK

Nomination Committee

Tan Sri Dato’ David CHIU (Chairman)

Mr. Kwong Siu LAM

Mr. Wai Hon Ambrose LAM

Mr. Lai Him Abraham SHEK

Remuneration Committee

Mr. Wai Hon Ambrose LAM (Chairman)

Tan Sri Dato’ David CHIU

Mr. Lai Him Abraham SHEK

Hong Kong, 30 August 2022

* For identification purposes only