

FAR EAST HOTELS AND ENTERTAINMENT LIMITED

遠東酒店實業有限公司

(Incorporated in Hong Kong under the Companies Ordinance)

(Stock Code: 0037)

List of Directors and their Role and Function

The members of the board of directors (the “Board”) of Far East Hotels And Entertainment Limited are set out below:-

Executive Directors

Deacon Te Ken Chiu, J.P. *(Chairman)*

Derek Chiu, B.A. *(Managing Director and Chief Executive)*

Desmond Chiu, B.A. *(Deputy Managing Director)*

Margaret Chiu, LL.B.

Non-executive Directors

Chiu Ju Ching Lan, J.P.

Dick Tat Sang Chiu, M.A.

Dennis Chiu, B.A.

Duncan Chiu, B.Sc.

Independent Non-executive Directors

Ip Shing Hing, J.P.

Ng Wing Hang Patrick

Choy Wai Shek Raymond, MH, J.P.

The Board has established an audit committee, a remuneration committee and a nomination committee (collectively the “Committees”). The membership information of the Committees on which each Board member serves are set out below:-

Audit Committee

Ng Wing Hang Patrick (*Chairman*)
Ip Shing Hing, J.P.
Choy Wai Shek Raymond, MH, J.P.
Duncan Chiu, B.Sc.

Remuneration Committee

Choy Wai Shek Raymond, MH, J.P. (*Chairman*)
Ip Shing Hing, J.P.
Ng Wing Hang Patrick
Derek Chiu, B.A.

Nomination Committee

Ip Shing Hing, J.P. (*Chairman*)
Ng Wing Hang Patrick
Choy Wai Shek Raymond, MH, J.P.
Derek Chiu, B.A.

Hong Kong, 2 March 2012