

DIRECTORS

Executive Directors

Eav Yin (alias Duong Khai Nhon) (*Chairman*)

Eav Ming Keong, Kinson

Au Shiu Leung, Alex

Independent Non-executive Directors

Wong Wing Yue, Rosaline

Lai Si Ming

Lee Tat Cheung, Vincent

AUDIT COMMITTEE

Lai Si Ming (*Committee Chairman*)

Wong Wing Yue, Rosaline

Lee Tat Cheung, Vincent

REMUNERATION COMMITTEE

Eav Yin (alias Duong Khai Nhon) (*Committee Chairman*)

Lai Si Ming

Wong Wing Yue, Rosaline

Lee Tat Cheung, Vincent

AUTHORISED REPRESENTATIVES

Eav Ming Keong, Kinson

Au Shiu Leung, Alex

COMPANY SECRETARY

Au Shiu Leung, Alex

AUDITOR

CCIF CPA Limited

Certified Public Accountants

20th Floor, Sunning Plaza

10 Hysan Avenue

Causeway Bay

Hong Kong

REGISTRAR

Butterfield Fulcrum Group (Bermuda) Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

BRANCH REGISTRAR

Tricor Secretaries Limited
26th Floor, Tesbury Centre
28 Queen's Road East, Wanchai
Hong Kong

REGISTERED OFFICE

Canon's Court
22 Victoria Street
Hamilton HM12
Bermuda

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

19th Floor
9 Des Voeux Road West
Hong Kong

BANKERS

Hang Seng Bank Limited
Bank of Communications
Standard Chartered Bank

COMPANY'S WEBSITE

www.asiacommercialholdings.com

STOCK CODE

Stock Exchange of Hong Kong: 104