

DIRECTORS

Executive Directors

Eav Yin (alias Duong Khai Nhon) (Chairman)

Eav Ming Keong, Kinson

Duong Ming Chi, Henry

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

Cheng Ka Chung

COMPANY SECRETARY

Cheng Ka Chung

AUDITOR

CCIF CPA Limited

Certified Public Accountants

34th Floor, The Lee Gardens,

33 Hysan Avenue, Causeway Bay, Hong Kong

PRINCIPAL 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

Standard Chartered Bank
Bank of Communications
Hang Seng Bank Limited
Bank of China (Hong Kong) Limited

COMPANY'S WEBSITE

www.asiacommercialholdings.com

STOCK CODE

Stock Exchange of Hong Kong: 104