

## **DIRECTORS**

### **Executive Directors**

Eav Yin (Chairman)

Duong Ming Chi, Henry

Eav Guech Rosanna

### **Independent non-executive Directors**

Lai Si Ming

Lee Tat Cheung, Vincent

Wong Wing Yue, Rosaline

### **AUDIT COMMITTEE**

Lai Si Ming (Committee Chairman)

Lee Tat Cheung, Vincent

Wong Wing Yue, Rosaline

### **REMUNERATION COMMITTEE**

Lee Tat Cheung, Vincent (Committee Chairman)

Eav Yin

Lai Si Ming

Wong Wing Yue, Rosaline

### **NOMINATION COMMITTEE**

Eav Yin (Committee Chairman)

Lai Si Ming

Lee Tat Cheung, Vincent

Wong Wing Yue, Rosaline

### **AUTHORISED REPRESENTATIVES**

Eav Guech Rosanna

Cheng Ka Chung

### **COMPANY SECRETARY**

Cheng Ka Chung

### **AUDITOR**

Crowe Horwath (HK) CPA Limited

Certified Public Accountants

9th Floor, Leighton Centre, 77 Leighton Road,

Causeway Bay, Hong Kong

**PRINCIPAL REGISTRAR**

MUFG Fund Services (Bermuda) Limited  
The Belvedere Building,  
69 Pitts Bay Road,  
Pembroke HM08, Bermuda

**BRANCH REGISTRAR**

Tricor Secretaries Limited  
Level 22, Hopewell Centre,  
183 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**

United Overseas Bank Limited  
Bank of Shanghai, Jingan branch

**COMPANY'S WEBSITE**

[www.asiacommercialholdings.com](http://www.asiacommercialholdings.com)

**STOCK CODE**

Stock Exchange of Hong Kong: 104