

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

STOCK CODE

Stock Exchange of Hong Kong: 104