



## ASIA COMMERCIAL HOLDINGS LIMITED

冠亞商業集團有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 104)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“Board”) of ASIA COMMERCIAL HOLDINGS LIMITED are set out below:

***Executive Directors:***

Mr. Eav Yin (Chairman)  
Ms. Eav Guech Rosanna  
Mr. Duong Ming Chi, Henry  
Mr. Eav Feng Ming, Jonathan

***Independent Non-Executive Directors:***

Mr. Lai Si Ming  
Ms. Wong Wing Yue, Rosaline  
Mr. Lee Tat Cheung, Vincent

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves:

Directors	Board Committees		
	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Eav Yin	–	C	M
Mr. Lai Si Ming	C	M	M
Ms. Wong Wing Yue, Rosaline	M	M	M
Mr. Lee Tat Cheung, Vincent	M	M	C

*Notes:*

*C* Chairman of the relevant board committees

*M* Member of relevant board committees

Hong Kong, 11th October 2018

\* For identification purposes only