

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)
Mr. Eav Ming Keong, Kinson
Mr. Duong Ming Chi, Henry
Mr. André Francois Meier

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, 1st April, 2012

* For identification purposes only