



## 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:***

Ms. Lam Kim Phung (*Chairman*)

Ms. Eav Guech Rosanna

Mr. Eav Feng Ming, Jonathan

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

Mr. Lai Si Ming

Mr. Lee Tat Cheung, Vincent

Mr. Kee Wah Sze

There are three 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 |
| Ms. Lam Kim Phung           | –                | C                    | –                      |
| Mr. Lai Si Ming             | C                | M                    | M                      |
| Mr. Lee Tat Cheung, Vincent | M                | M                    | C                      |
| Mr. Kee Wah Sze             | M                | M                    | M                      |

*Notes:*

C Chairman of the relevant board committees

M Member of relevant board committees

Hong Kong, 24 March 2023

\* *For identification purposes only*