

DIRECTORS

Executive Directors

Lam Kim Phung (Chairman)

Eav Guech Rosanna

Eav Feng Ming, Jonathan

Independent non-executive Directors

Lai Si Ming

Lee Tat Cheung, Vincent

Kee Wah Sze

AUDIT COMMITTEE

Lai Si Ming (Committee Chairman)

Lee Tat Cheung, Vincent

Kee Wah Sze

REMUNERATION COMMITTEE

Lee Tat Cheung, Vincent (Committee Chairman)

Lai Si Ming

Kee Wah Sze

NOMINATION COMMITTEE

Lam Kim Phung (Committee Chairman)

Lai Si Ming

Lee Tat Cheung, Vincent

Kee Wah Sze

AUTHORISED REPRESENTATIVES

Eav Guech Rosanna

Cheng Ka Chung

COMPANY SECRETARY

Cheng Ka Chung

AUDITOR

Crowe (HK) CPA Limited

Certified Public Accountants

9th Floor, Leighton Centre, 77 Leighton Road,

Causeway Bay, Hong Kong

PRINCIPAL REGISTRAR

MUFG Fund Services (Bermuda) Limited
4th floor North,
Cedar House,
41 Cedar Avenue,
Hamilton HM12
Bermuda

BRANCH REGISTRAR

Tricor Investor Services Limited
17/F, Far East Finance Centre,
16 Harcourt Road,
Hong Kong

REGISTERED OFFICE

Victoria Place, 5th Floor,
31 Victoria Street,
Hamilton HM10,
Bermuda

PRINCIPAL PLACE OF BUSINESS IN HONG KONG

3901, 39th Floor,
The Hopewell Centre,
183 Queen's Road East,
Wanchai, Hong Kong

BANKER

United Overseas Bank Limited

COMPANY'S WEBSITE

www.asiacommercialholdings.com

STOCK CODE

Stock Exchange of Hong Kong: 104