

## **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**

Appleby Global Corporate Services (Bermuda) Limited  
Canon's Court,  
22 Victoria Street,  
PO Box HM 1179, Hamilton HM EX  
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](http://www.asiacommercialholdings.com)

**STOCK CODE**

Stock Exchange of Hong Kong: 104