

CORPORATE INFORMATION

BOARD OF DIRECTORS

Executive Directors

Leung Chung Ping, Owen (*Chairman*)
Sum Pui Ying, Adrian (*Managing Director*)

Non-executive Director

Leung Miu King, Marina

Independent Non-executive Directors

Sit Kien Ping, Peter
Lai Si Ming
Frank H. Miu

AUDIT COMMITTEE

Lai Si Ming (*Committee Chairman*)
Sit Kien Ping, Peter
Frank H. Miu

REMUNERATION COMMITTEE

Frank H. Miu (*Committee Chairman*)
Sit Kien Ping, Peter
Lai Si Ming
Leung Miu King, Marina

QUALIFIED ACCOUNTANT

Sum Pui Ying, Adrian

COMPANY SECRETARY

Lai Kwok Hung, Alex

AUTHORIZED REPRESENTATIVES

Sum Pui Ying, Adrian
Lai Kwok Hung, Alex

AUDITORS

CCIF CPA Limited
Certified Public Accountants
37th Floor, Hennessy Centre
500 Hennessy Road
Causeway Bay
Hong Kong

BANKERS

DBS Bank (Hong Kong) Limited
Wing Lung Bank Limited
Hang Seng Bank Limited

LEGAL ADVISERS

Herbert Smith
23rd Floor, Gloucester Tower
11 Pedder Street
Hong Kong

INSURANCE

Pacific Century Insurance Holdings Limited
12/F & 13/F, Island Place Tower
510 King's Road
North Point
Hong Kong

REGISTRAR

Butterfield Fund Services (Bermuda) Limited
Rosebank Centre
11 Bermudiana Road
Pembroke
Bermuda

BRANCH REGISTRAR

Secretaries Limited
26th Floor, Tesbury Centre,
28 Queen's Road East,
Wanchai, Hong Kong

PRINCIPAL OFFICE

Flat A-D, 13th Floor,
Hong Kong Industrial Building,
444-452 Des Voeux Road West,
Hong Kong
Telephone: 852-2819 6192
Fax: 852-2817 9043

REGISTERED OFFICE

Canon's Court
22 Victoria Street
Hamilton HM12
Bermuda

STOCK CODE

Stock Exchange of Hong Kong: 104

COMPANY'S WEBSITE

<http://www.asiacommercialholdings.com>