

ACROSSASIA LIMITED

List of Directors

The members of the Board of Directors (“Board”) of AcrossAsia Limited are as follows:

Executive Director

Mr. Vicente Binalhay ANG (*Chief Executive Officer/Company Secretary/
Compliance Officer/Authorised Representative*)

Independent non-executive Directors

Dr. Boh Soon LIM (Chairman of the Board)

Mr. Thomas Yee Man LAW (Authorised Representative)

Mr. Ganesh Chander GROVER

The Board has established three committees as follows:

Audit Committee

Mr. Ganesh Chander GROVER (*Chairman of the Audit Committee*)

Dr. Boh Soon LIM

Mr. Thomas Yee Man LAW

Remuneration Committee

Dr. Boh Soon LIM (*Chairman of the Remuneration Committee*)

Mr. Ganesh Chander GROVER

Mr. Thomas Yee Man LAW

Nomination Committee

Dr. Boh Soon LIM (*Chairman of the Nomination Committee*)

Mr. Ganesh Chander GROVER

Mr. Thomas Yee Man LAW

Hong Kong, 26th August 2016