



SUMMIT ASCENT HOLDINGS LIMITED

(incorporated in Bermuda with limited liability)

(Stock code: 102)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The member of the board of directors (the “**Board**”) of Summit Ascent Holdings Limited is set out below:

Executive Director

Mr. Lo Kai Bong (*Chairman*)

There are four Board committees, namely the audit committee, remuneration committee, nomination committee and corporate governance committee. There is no member in these committees.

Hong Kong, 15 January 2024