


  
**SUMMIT ASCENT HOLDINGS LIMITED**
  
*(incorporated in Bermuda with limited liability)*
  
**(Stock code: 102)**

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

### Executive Directors

Mr. Wang, John Peter Ben (Deputy Chairman)  
 Mr. Eric Daniel Landheer

### Non-executive Directors

Mr. Kuo Jen Hao (Chairman)  
 Dr. U Chio Ieong

### Independent Non-executive Directors

Mr. Gerard Joseph McMahon  
 Mr. Pang Hing Chung, Alfred  
 Dr. Tyen Kan Hee, Anthony

There are four Board committees. The table below provides membership information of these committees on which each Board member serves:

Director	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Mr. Wang, John Peter Ben				
Mr. Eric Daniel Landheer				
Mr. Kuo Jen Hao				
Dr. U Chio Ieong				
Mr. Gerard Joseph McMahon	M	C	M	C
Mr. Pang Hing Chung, Alfred	M			
Dr. Tyen Kan Hee, Anthony	C	M	C	M

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 28 September 2018