



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. Lo Kai Bong (Deputy Chairman)
 Mr. Eric Daniel Landheer
 Mr. Chiu King Yan

Non-executive Directors

Mr. Chau Cheok Wa (Chairman)
 Mr. Wong Pak Ling Philip
 Dr. U Chio Ieong

Independent Non-executive Directors

Mr. Gerard Joseph McMahon
 Mr. Lau Yau Cheung
 Mr. Li Chak Hung

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. Lo Kai Bong				
Mr. Eric Daniel Landheer				
Mr. Chiu King Yan				
Mr. Chau Cheok Wa				
Mr. Wong Pak Ling Philip				
Dr. U Chio Ieong				
Mr. Gerard Joseph McMahon	M	C	M	C
Mr. Lau Yau Cheung	M	M	C	
Mr. Li Chak Hung	C			M

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 3 June 2019