



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. 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. Lam Kwan Sing
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. Chiu King Yan				
Mr. Chau Cheok Wa				
Mr. Wong Pak Ling Philip				
Dr. U Chio Ieong				
Mr. Lam Kwan Sing	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, 1 June 2020