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SUMMIT ASCENT HOLDINGS LIMITED

(incorporated in Bermuda with limited liability)

(Stock code: 102)

CHANGES IN COMPOSITION OF BOARD COMMITTEES

The board (the “**Board**”) of directors (the “**Director(s)**”) of Summit Ascent Holdings Limited (the “**Company**”) is pleased to announce that, with effect from 29 March 2023:

- (i) Mr. Li Chak Hung, an Independent Non-Executive Director, has been appointed as a member of each of the Remuneration Committee and the Nomination Committee of the Company; and
- (ii) Mr. Lau Yau Cheung, an independent Non-Executive Director, has been appointed as a member of the Corporate Governance Committee of the Company.

By order of the Board
Summit Ascent Holdings Limited
Lo Kai Bong
Chairman

Hong Kong, 29 March 2023

As at the date of this announcement, the Executive Directors are Mr. Lo Kai Bong (Chairman), Mr. Chua Ming Huat David (Chief Executive Officer) and Mr. Chiu King Yan; and the Independent Non-executive Directors are Mr. Lam Kwan Sing, Mr. Lau Yau Cheung and Mr. Li Chak Hung.