


  
**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 Director**

Mr. Eric Daniel Landheer

**Non-executive Directors**

Mr. Kuo Jen Hao (Chairman)

Mr. Lo Kai Bong

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. Eric Daniel Landheer				
Mr. Kuo Jen Hao				
Mr. Lo Kai Bong				
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, 12 April 2019