



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. Lo Kai Bong (*Chairman*)

Non-executive Director

Mr. Chang Heng Kit

There are four Board committees, namely the audit committee, remuneration committee, nomination committee and corporate governance committee. There is no member in these committees.

Hong Kong, 10 July 2024