

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 (Chairman)

Mr. Lam Hung Tuan

Non-executive Director

Mr. Chang Heng Kit

Independent Non-executive Directors

Ms. Ng Shin Kwan, Christine

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. Lam Hung Tuan				
Mr. Chang Heng Kit				
Ms. Ng Shin Kwan, Christine	M	C	M	C
Mr. Lau Yau Cheung	M	M	C	M
Mr. Li Chak Hung	C	M	M	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 11 March 2025