



ASCENT INTERNATIONAL HOLDINGS LIMITED

中壘國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 264)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Ascent International Holdings Limited are set out below:

Executive Directors

Mr. Zhao Jingfei (*Chairman*)

Mr. Fan Xin (*Chief Executive Officer*)

Mr. Qin Bohan

Independent Non-executive Directors

Ms. Han Yu

Ms. Jia Lixin

Mr. Rong Yi

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Zhao Jingfei		C	
Mr. Fan Xin			M
Ms. Han Yu	C	M	M
Ms. Jia Lixin	M	M	M
Mr. Rong Yi	M	M	C

Notes:

C — Chairman/chairlady of the relevant Board committee

M — Member of the relevant Board committee

Hong Kong, 9 September 2019