



ASCENT INTERNATIONAL HOLDINGS LIMITED

中璽國際控股有限公司

(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 (“**Directors**”) of the Company are set out below:

Executive Director

Ms. Li Wei (*chairlady*)

Non-executive Director

Mr. Lui Kwok Wai

Independent Non-executive Directors

Mr. Cheng Shing Hay

Mr. Yau Pak Yue

Mr. Wong Kon Man, Jason

Mr. Shen Xiao

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

Board Committees/Directors	Audit Committee	Nomination Committee	Remuneration Committee
Ms. Li Wei		M	M
Mr. Cheng Shing Hay	M	C	M
Mr. Yau Pak Yue	C	M	C
Mr. Wong Kon Man, Jason	M	M	M
Mr. Shen Xiao	M	M	M

Notes:

C – Chairman of the relevant Board committee

M – Member of the relevant Board committee

Hong Kong, 18 October 2017