



# 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*)  
Mr. Xu Hongwei  
Mr. Huang Shiqiao

#### 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, 6 July 2018