



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 (the “**Directors**”) of Ascent International Holdings Limited are set out below:

Executive Directors

Ms. Li Wei (*chairlady*)
Ms. Wang Wei

Independent Non-executive Directors

Mr. Cheng Shing Hay
Mr. Wong Kon Man, Jason
Mr. Wong Kwun Ho
Mr. Liang Jianhai

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
Ms. Li Wei		M	M
Ms. Wang Wei		M	M
Mr. Cheng Shing Hay	M	C	M
Mr. Wong Kon Man, Jason	M	M	M
Mr. Wong Kwun Ho	C	M	C
Mr. Liang Jianhai	M	M	M

Notes:

C – Chairman of the relevant Board committee
M – Member of the relevant Board committee

Hong Kong, 13 August 2018