



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 Director

Ms. Wang Wei (*chairlady*)

Independent Non-executive Directors

Mr. Chong Man Hung Jeffrey

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. Wang Wei | | C | M |
| Mr. Chong Man Hung Jeffrey | C | M | M |
| Mr. Wong Kwun Ho | M | 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, 7 September 2018