



森美(集團)控股有限公司  
**Summi (Group) Holdings Limited**  
*(incorporated in the Cayman Islands with limited liability)*  
**(Stock code: 00756)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

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

**Chairman and Executive Director**

Mr. Sin Ke

**Executive Director**

Mr. San Kwan

**Independent Non-executive Directors**

Mr. Zhuang Xueyuan

Mr. Zhuang Weidong

Mr. Zeng Jianzhong

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. Sin Ke			Chairman	Member
Mr. San Kwan				
Mr. Zhuang Xueyuan		Chairman		Chairman
Mr. Zhuang Weidong		Member	Member	Member
Mr. Zeng Jianzhong		Member	Member	

Hong Kong, 9 November 2018