



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. Wu Shaohao

Mr. Wu Liantao

Mr. San Kwan

**Independent Non-executive Directors**

Mr. Kyaw Sai Hong

Mr. Ma Chi Kin

Mr. Chen Ying

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. Wu Shaohao				
Mr. Wu Liantao				
Mr. San Kwan				
Mr. Kyaw Sai Hong		Member	Member	
Mr. Ma Chi Kin		Chairman	Member	Member
Mr. Chen Ying		Member		Chairman

Hong Kong, 9 April 2019