



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)

**ESTABLISHMENT OF INVESTMENT
AND COMPLIANCE COMMITTEE
LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The board of directors (the “**Board**”) of Summi (Group) Holdings Limited is pleased to announce that an Investment and Compliance Committee has been established with effect from 1 October 2019. Mr. Wu Shaohao is the chairman of the Investment and Compliance Committee, and Mr. Wu Liantao, and Mr. Kyaw Sai Hong are the members of the Investment and Compliance Committee.

The members of the Board are set out below:

Executive Directors

Mr. Wu Shaohao (*Chairman*)

Mr. Wu Liantao

Independent Non-executive Directors

Mr. Chen Ying

Mr. Kyaw Sai Hong

Mr. Ma Chi Kin

There are four (4) Board committees. The table below provides membership information of these committees on which each Board member serves:

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee	Investment and Compliance Committee
Mr. Wu Shaohao		Member	Chairman	Chairman
Mr. Wu Liantao				Member
Mr. Chen Ying	Member	Chairman		
Mr. Kyaw Sai Hong	Chairman		Member	Member
Mr. Ma Chi Kin	Member	Member	Member	

Hong Kong, 2 October 2019