



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 ROLES AND FUNCTIONS

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

Executive Directors

Mr. Wu Shaohao (*Chairman*)

Mr. Wu Liantao

Independent Non-executive Directors

Ms. Chung Wing Yee

Mr. Ma Yu-heng

Ms. Yang Xuping

Mr. Zhong Shuirong

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
Ms. Chung Wing Yee	Member	Member	Member	
Mr. Ma Yu-heng	Chairman		Member	Member
Ms. Yang Xuping	Member	Member	Member	
Mr. Zhong Shuirong	Member	Chairman		

Hong Kong, 6 March 2023