



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

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

Hong Kong, 8 July 2022