

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



ASCENT INTERNATIONAL HOLDINGS LIMITED

中壘國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 264)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Ascent International Holdings Limited (the “**Company**”) announces that with effect from 13 October 2017, Mr. Ng Man Fai, Matthew (“**Mr. Ng**”) has resigned as an independent non-executive Director, a member of each of the audit committee, nomination committee and remuneration committee of the Company, as he wishes to devote more time to his personal commitments.

Mr. Ng has confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation as an independent non-executive Director respectively which need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited. The Board would like to express its sincere gratitude to Mr. Ng for his valuable contributions to the Company during his tenure of service.

By Order of the Board
Ascent International Holdings Limited
Li Wei
Chairlady

Hong Kong, 13 October 2017

As at the date of this announcement, the Board comprises one executive Director, namely Ms. Li Wei; one non-executive Director, namely Mr. Lui Kwok Wai and three independent non-executive Directors, namely Mr. Cheng Shing Hay, Mr. Yau Pak Yue and Mr. Wong Kon Man, Jason.