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**Summit Ascent Holdings Limited**

*(incorporated in Bermuda with limited liability)*

(Stock code: 102)

**NOTICE OF BOARD OF DIRECTORS' MEETING**

The board of directors (the “**Board**”) of Summit Ascent Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held at 38<sup>th</sup> Floor, The Centrium, 60 Wyndham Street, Central, Hong Kong on Friday, 27 March 2015, whereat the Board will approve the release of the final results of the Group for the year ended 31 December 2014 and will consider the payment of a final dividend.

By Order of the Board of  
**Summit Ascent Holdings Limited**  
**Tsang Yuen Wai, Samuel**  
*Company Secretary*

Hong Kong, 16 March 2015

As at the date of this announcement, the Board comprises Mr. Ho, Lawrence Yau Lung\* (Chairman), Mr. Wang, John Peter Ben<sup>#</sup> (Deputy Chairman), Mr. Tsui Yiu Wa, Alec<sup>+</sup>, Mr. Pang Hing Chung, Alfred<sup>+</sup> and Dr. Tyen Kan Hee, Anthony<sup>+</sup>.

<sup>#</sup> Executive Director

<sup>\*</sup> Non-executive Director

<sup>+</sup> Independent Non-executive Director