

*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.*



**Summit Ascent Holdings Limited**  
*(incorporated in Bermuda with limited liability)*  
 (Stock code: 102)

**POLL RESULTS OF ANNUAL GENERAL MEETING  
 HELD ON 12 JUNE 2015**

The Board is pleased to announce that the resolutions set out in the notice of the AGM dated 23 April 2015 were duly passed by the Shareholders by way of poll at the AGM held on 12 June 2015.

Reference is made to the notice of the Annual General Meeting (the “AGM”) of Summit Ascent Holdings Limited (the “Company”) dated 23 April 2015.

The board of directors (the “Board”) of the Company is pleased to announce that the resolutions set out in the notice of the AGM dated 23 April 2015 were duly passed by the shareholders of the Company (the “Shareholders”) by way of poll at the AGM held on 12 June 2015. Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed the scrutineer for the purpose of vote-taking at the AGM.

The poll results in respect of all the resolutions proposed at the AGM are set out below:-

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the financial statements and the directors’ and auditor’s reports for the year ended 31 December 2014.	775,336,321 (100.00%)	0 (0.00%)
2(a).	To re-elect Mr. Wang, John Peter Ben as executive director.	774,810,710 (99.93%)	525,611 (0.07%)
2(b).	To re-elect Dr. Tyen Kan Hee, Anthony as independent non-executive director.	762,048,334 (99.69%)	2,407,987 (0.31%)
3.	To authorise the board of directors to fix the remuneration of directors.	715,933,334 (99.97%)	194,707 (0.03%)
4.	To re-appoint Deloitte Touche Tohmatsu as auditor and authorise the directors to fix their remuneration.	775,328,321 (99.999%)	8,000 (0.001%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.	To grant a general mandate to the directors to repurchase shares of the Company.	775,336,321 (100.00%)	0 (0.00%)
6(I).	To grant a general mandate to the directors to issue shares and grant rights to subscribe for and convert securities into shares of the Company.	663,786,379 (85.61%)	111,549,942 (14.39%)
6(II).	To extend the general mandate granted to the directors to issue shares to cover shares repurchased by the Company.	663,786,379 (85.61%)	111,549,942 (14.39%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions of the Company.

As of the date of the AGM, the total number of issued shares of the Company was 1,463,113,836, which was the total number of shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There were no restrictions on any Shareholders to cast votes of the proposed resolutions at the AGM and there were no shares entitling the Shareholders to attend and vote only against any of the proposed resolutions at the AGM. No Shareholder was required to abstain from voting at the AGM for approving the resolutions proposed at the AGM.

By Order of the Board of  
**Summit Ascent Holdings Limited**  
**Wang, John Peter Ben**  
*Deputy Chairman and Executive Director*

Hong Kong, 12 June 2015

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

# *Executive Director*

\* *Non-executive Director*

+ *Independent Non-executive Director*