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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 Monday, 31 August 2015, whereat the Board will approve the release of the interim results of the Group for the six-month period ended 30 June 2015 and will consider the payment of an interim dividend.

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

Hong Kong, 18 August 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