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

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of Summit Ascent Holdings Limited (the “**Company**”) hereby announces that the principal place of business of the Company in Hong Kong has been changed to Room 3701, 37th Floor, The Centrium, 60 Wyndham Street, Central, Hong Kong with effect from 3 May 2016.

By Order of the Board
Summit Ascent Holdings Limited
Leung Hoi Wai, Vincent
Company Secretary

Hong Kong, 3 May 2016

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*