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

DATE OF BOARD 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 on Thursday, 31 August 2017, for the purpose of, among other matters, approving the release of the interim results of the Company and its subsidiaries for the six-month period ended 30 June 2017 and considering the payment of an interim dividend.

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

Hong Kong, 17 August 2017

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