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SUMMIT ASCENT HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 102)

POLL RESULTS OF THE 2019 ANNUAL GENERAL MEETING

At the annual general meeting (the “AGM”) of Summit Ascent Holdings Limited (the “Company”) held on Friday, 31 May 2019, all the proposed resolutions as set out in the notice of the AGM dated 30 April 2019 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	To receive the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 31 December 2018.	605,746,844 (100.000%)	0 (0.000%)
2.	To re-elect Mr. Lo Kai Bong as an executive director of the Company.	601,422,844 (99.286%)	4,324,000 (0.714%)
3.	To re-elect Mr. Eric Daniel Landheer as an executive director of the Company.	601,422,844 (99.286%)	4,324,000 (0.714%)
4.	To re-elect Mr. Chiu King Yan as an executive director of the Company.	601,422,844 (99.286%)	4,324,000 (0.714%)
5.	To re-elect Dr. U Chio Ieong as a non-executive director of the Company.	601,422,844 (99.286%)	4,324,000 (0.714%)
6.	To re-elect Mr. Gerard Joseph McMahon as an independent non-executive director of the Company.	605,746,844 (100.000%)	0 0.000%
7.	To re-elect Mr. Lau Yau Cheung as an independent non-executive director of the Company.	605,516,932 (99.962%)	229,912 (0.038%)
8.	To re-elect Mr. Li Chak Hung as an independent non-executive director of the Company.	605,746,844 (100.000%)	0 (0.000%)
9.	To authorize the board of directors to fix the respective directors’ remuneration.	601,422,844 (100.000%)	0 (0.000%)
10.	To re-appoint Messrs. Deloitte Touche Tohmatsu as auditors and to authorize the board of directors to fix their remuneration.	605,736,444 (99.998%)	10,400 (0.002%)
11.	To give a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	605,736,444 (99.998%)	10,400 (0.002%)

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
12.	To give a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	581,527,411 (96.002%)	24,219,433 (3.998%)
13.	To extend the general mandate granted to the directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	583,917,186 (96.396%)	21,829,658 (3.604%)

Notes:

- (a) For full text of the above resolutions, please refer to the notice of AGM dated 30 April 2019.
- (b) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 13, all resolutions were duly passed as ordinary resolutions.
- (c) As at the date of the AGM, the total number of shares of the Company in issue was 1,503,777,836 shares.
- (d) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 1,503,777,836 shares.
- (e) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (f) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (g) None of the shareholders of the Company have stated their intention in the Company’s circular dated 30 April 2019 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (h) The Company’s branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board of
Summit Ascent Holdings Limited
Lo Kai Bong
Deputy Chairman and Executive Director

Hong Kong, 31 May 2019

As at the date of this announcement, the Company’s Executive Directors are Mr. Lo Kai Bong (Deputy Chairman), Mr. Eric Daniel Landheer and Mr. Chiu King Yan, the Non-executive Director is Dr. U Chio Ieong, and the Independent Non-executive Directors are Mr. Gerard Joseph McMahon, Mr. Lau Yau Cheung and Mr. Li Chak Hung