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## SUMMIT ASCENT HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 102)

### POLL RESULTS OF THE SPECIAL GENERAL MEETING

Reference is made to the circular of Summit Ascent Holdings Limited (the “**Company**”) dated 25 November 2020 (the “**Circular**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

At the special general meeting (the “**SGM**”) of the Company held on Tuesday, 15 December 2020, the proposed resolution as set out in the notice of the SGM dated 25 November 2020 was taken by poll. The poll result is as follows:

Ordinary Resolution		Number of Votes (Approximate %)	
		For	Against
1.	To consider and appoint Crowe (HK) CPA Limited as the auditor of the Company with immediate effect and to hold office until the conclusion of the forthcoming annual general meeting of the Company, and that the board of directors of the Company be and is hereby authorised to fix their remuneration.	3,349,227,811 (99.9997%)	11,660 (0.0003%)

Notes:

- (a) As a majority of the votes were cast in favour of the resolution, such resolution was duly passed as ordinary resolution.
- (b) As at the date of the SGM, the total number of Shares in issue was 4,509,444,590 Shares.
- (c) The total number of Shares entitling the shareholders to attend and vote on the resolution at the SGM was 4,509,444,590 Shares.
- (d) There were no Shares entitling the holder to attend and abstain from voting in favour of the resolution at the SGM 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**”).
- (e) No Shareholder was required under the Listing Rules to abstain from voting on the resolution at the SGM.
- (f) None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolution at the SGM.

(g) The Company's branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the SGM.

By Order of the Board of  
**Summit Ascent Holdings Limited**  
**Chau Cheok Wa**  
*Chairman*

Hong Kong, 15 December 2020

*As at the date of this announcement, the Company's Executive Directors are Mr. Lo Kai Bong (Deputy Chairman) and Mr. Chiu King Yan, the Non-executive Directors are Mr. Chau Cheok Wa (Chairman), Mr. Wong Pak Ling Philip and Dr. U Chio Ieong, and the Independent Non-executive Directors are Mr. Lam Kwan Sing, Mr. Lau Yau Cheung and Mr. Li Chak Hung.*