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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 Tuesday, 22 March 2022 for the purpose of considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2021 and the recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board of  
**Summit Ascent Holdings Limited**  
Lo Kai Bong  
*Deputy Chairman*

Hong Kong, 4 March 2022

*As at the date of this announcement, the Company’s Executive Directors are Mr. Lo Kai Bong (Deputy Chairman), Mr. Chua Ming Huat David (Chief Executive Officer) and Mr. Chiu King Yan, and the Independent Non-executive Directors are Mr. Lam Kwan Sing, Mr. Lau Yau Cheung and Mr. Li Chak Hung.*