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SUMMIT ASCENT HOLDINGS LIMITED
凱升控股有限公司
(Incorporated in Bermuda with limited liability)
(Stock code: 102)

CHANGE OF COMPANY SECRETARY

The board of directors (the “**Board**”) of Summit Ascent Holdings Limited (the “**Company**”) hereby announces that Ms. Ho Siu Pik (“**Ms. Ho**”) has tendered her resignation as the company secretary of the Company with effect from 29 June 2022. Ms. Ho has confirmed that there is no disagreement with the Board and there are no other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board further announces that Ms. Charlotte Chee (“**Ms. Chee**”) has been appointed to replace Ms. Ho as the company secretary of the Company with effect from 29 June 2022.

Ms. Chee is currently a Senior Manager of Corporate Services division of Tricor Services Limited. She has over 8 years of experience in the corporate secretarial field and has been providing professional corporate services to Hong Kong listed companies as well as multinational, private and offshore companies.

Ms. Chee is a Chartered Secretary, a Chartered Governance Professional and an associate of both The Hong Kong Chartered Governance Institute (formerly The Hong Kong Institute of Chartered Secretaries) and The Chartered Governance Institute (formerly The Institute of Chartered Secretaries and Administrators). She holds a degree of Master of Science in Corporate Governance and Compliance from Hong Kong Baptist University.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Ho for her contributions towards the Company during her tenure of office and also extend its welcome to Ms. Chee on her appointment.

By order of the Board
Summit Ascent Holdings Limited
Lo Kai Bong
Executive Director

Hong Kong, 29 June 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.