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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 Friday, 31 August 2018 for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six-month period ended 30 June 2018 and the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board of
Summit Ascent Holdings Limited
Wang, John Peter Ben
Deputy Chairman and Executive Director

Hong Kong, 17 August 2018

As at the date of this announcement, the Company’s Executive Directors are Mr. Wang, John Peter Ben (Deputy Chairman) and Mr. Eric Daniel Landheer, the Non-executive Director is Mr. Kuo Jen Hao (Chairman), and the Independent Non-executive Directors are Mr. Tsui Yiu Wa, Alec, Mr. Pang Hing Chung, Alfred and Dr. Tyen Kan Hee, Anthony.