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**SUMMIT ASCENT HOLDINGS LIMITED**  
*(incorporated in Bermuda with limited liability)*  
**(Stock code: 102)**

**CHANGE OF ADDRESS OF  
PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of Summit Ascent Holdings Limited (the “**Company**”) hereby announces that the Company’s principal place of business in Hong Kong has been relocated to Unit 1704, 17th Floor, West Tower, Shun Tak Centre, 200 Connaught Road Central, Hong Kong with effect from 17 January 2019. The contact telephone, facsimile number, email address and website of the Company will remain unchanged.

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

Hong Kong, 17 January 2019

*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 Directors are Mr. Kuo Jen Hao (Chairman), Mr. Lo Kai Bong and Dr. U Chio Ieong, and the Independent Non-executive Directors are Mr. Gerard Joseph McMahon, Mr. Lau Yau Cheung and Mr. Li Chak Hung.*