

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



SUMMIT ASCENT HOLDINGS LIMITED

(incorporated in Bermuda with limited liability)

(Stock code: 102)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO RESIGNATION OF NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of Summit Ascent Holdings Limited (the “**Company**”) dated 2 December 2021 (the “**Announcement**”) regarding the resignation of Mr. Wong Pak Ling Philip (“**Mr. Wong**”) as a non-executive Director of the Company. Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as those set out in the Announcement.

The Company would like to provide the supplemental information on the reason of the resignation of Mr. Wong that he wishes to devote more time to his other business commitments.

The above supplemental information does not affect other information contained in the Announcement, and save as disclosed above, all other information therein remains unchanged.

By order of the Board
Summit Ascent Holdings Limited
Chiu King Yan
Executive Director

Hong Kong, 3 December 2021

As at the date of this announcement, the executive Directors are Mr. Lo Kai Bong (Deputy Chairman), Mr. Chua Ming Huat David (Chief Executive Officer) and Mr. Chiu King Yan; the non-executive Director is Dr. U Chio Ieong; and the independent non-executive Directors are Mr. Lam Kwan Sing, Mr. Lau Yau Cheung and Mr. Li Chak Hung.