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ASCENT INTERNATIONAL HOLDINGS LIMITED

中壘國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 264)

DATE OF BOARD MEETING

The board of directors (“Board”) of Ascent International Holdings Limited (“Company”) hereby announces that a meeting of the Board will be held on Friday, 24 March 2017 for the purposes of, inter alia, considering and approving the announcement of audit annual results of the Company and its subsidiaries for the period ended from 1 April 2016 to 31 December 2016 and considering the recommendation on the payment of a final dividend, if any.

By order of the Board
Ascent International Holdings Limited
David Wu Hang
Chairman

Hong Kong, 7 March 2017

As at the date of this announcement, the Board comprises two executive directors, namely Mr. Wu David Hang and Mr. Hou Jian; one non-executive director namely Mr. Lui Kwok Wai and three independent non-executive directors, namely Mr. Wong Yik Chung, John, Mr. Ernst Rudolf Zimmermann and Mr. Ng Man Fai Matthew.