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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 19 MAY 2017

At the annual general meeting (“AGM”) of Ascent International Holdings Limited (the “Company”) held on 19 May 2017, a poll was demanded by the chairman of the Company for voting on all the proposed resolutions as set out in the notice of AGM dated 18 April 2017.

The board (the “Board”) of directors (the “Directors”) of the Company announced that all the resolutions as set out in the notice of AGM were duly passed by way of poll at the AGM.

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of each of the resolutions are as follows:

Ordinary resolutions proposed at the AGM		Number of votes cast (approximate percentage of total number of votes cast)		Total number of votes cast
		For	Against	
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the “Directors”) and auditor of the Company for the nine-month period ended 31 December 2016	230,660,528 (100%)	0 (0%)	230,660,528

Ordinary resolutions proposed at the AGM		Number of votes cast (approximate percentage of total number of votes cast)		Total number of votes cast
		For	Against	
2.	(a) To re-elect Mr. Wong Yik Chung John as independent non-executive Director	230,884,528 (100%)	0 (0%)	230,884,528
	(b) To re-elect Mr. Ng Man Fai Matthew as independent non-executive Director	230,884,528 (100%)	0 (0%)	230,884,528
	(c) To re-elect Mr. Lui Kwok Wai as non-executive Director	230,884,528 (100%)	0 (0%)	230,884,528
	(d) To authorise the board of Directors (the “Board”) to fix the respective Directors’ remuneration	230,660,528 (99.90%)	224,000 (0.10%)	230,884,528
3.	To re-appoint BDO Limited as the auditor of the Company and authorise the Board to fix its remuneration	230,884,528 (100%)	0 (0%)	230,884,528
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company	230,172,528 (99.69%)	712,000 (0.31%)	230,884,528
5.	To grant a general mandate to the Directors to repurchase the Company’s own shares	230,884,528 (100%)	0 (0%)	230,884,528
6.	To add the repurchased shares to the general mandate granted to the Directors under resolution no. 4	230,884,528 (100%)	0 (0%)	230,884,528

As at the date of the AGM, the total number of issued shares in the Company was 347,904,000 shares, which was the total number of shares entitling the shareholders of the Company (the “Shareholders”) to attend and vote for or against the resolutions at the AGM. No Shareholder was required to abstain from voting on any resolutions proposed at the AGM as required by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”), and no Shareholder has stated his or her intention in the Company’s circular dated 18 April 2017 to vote against the resolutions proposed at the AGM or to abstain from voting. No Shareholder was entitled to attend and abstain from voting in favour of any resolutions at the AGM as required by the Listing Rules.

As more than 50% of the votes were cast in favour of each of the resolutions, all the above resolutions were duly passed as ordinary resolutions.

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

Hong Kong, 19 May 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.