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ASCENT INTERNATIONAL HOLDINGS LIMITED

中璽國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 264)

CHANGE OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

The board of directors of Ascent International Holdings Limited (“the Company”) announces that with effect from 3 July 2017, the Company’s branch share registrar and transfer office in Hong Kong will be changed to:–

TRICOR INVESTOR SERVICES LIMITED
Level 22, Hopewell Centre
183 Queen’s Road East
Hong Kong

Telephone No.: 2980 1333
Facsimile No.: 2810 8185

Application for registration of transfer of shares of the Company should thereafter be lodged with Tricor Investor Services Limited with effect from 3 July 2017. Share certificates uncollected after 4:30 p.m. on 30 June 2017 shall be collected from Tricor Investor Services Limited from 3 July 2017 onwards.

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

Hong Kong, 1 June 2017

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Wu David Hung 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.