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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)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Ascent International Holdings Limited (the “**Company**”) is pleased to announce that Mr. Lui Kwok Wai (呂國威) (“**Mr. Lui**”) has been appointed as a non-executive Director with effect from 28 February 2017.

Mr. Lui, aged 27, obtained a Bachelor’s degree of Science in Engineering (Environmental Engineering) from the University of California, San Diego in 2013. Mr. Lui had been working as an associate at the corporate finance division of the Hong Kong branch of China Minsheng Banking Corp. Ltd., from February 2014 to January 2016. Mr. Lui later served as an associate at the leverage & acquisition finance division of Haitong International Securities Group Limited from January 2016 to October 2016. He is currently the vice president of the leverage & acquisition finance division of Mason Securities Limited.

The Company has entered into a letter of appointment with Mr. Lui commencing from 28 February 2017, which is terminable by either party by giving to the other one month’s prior notice in writing. Mr. Lui’s appointment will be subject to normal retirement and re-election pursuant to the articles of association of the Company. Mr. Lui will not receive any Director’s fee for his directorships.

Save as disclosed herein, as at the date of this announcement, (i) Mr. Lui does not hold any position in the Company or any of its subsidiaries nor have any relationship with any Director, senior management or substantial or controlling shareholders of the Company; (ii) Mr. Lui has not held any directorship in other public companies, the securities of which are listed on any securities market in Hong Kong or overseas in the past three years or other major appointments and professional qualifications; and (iii) Mr. Lui does not have, and is not deemed to have, any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations which is required to be disclosed under Part XV of the Securities and Future Ordinance (Chapter 571 of the laws of Hong Kong).

Save as disclosed herein, there is no information relating to the appointment of Mr. Lui that needs to be brought to the attention to the shareholders of the Company nor is there any information relating to Mr. Lui that is required to be disclosed pursuant to Rules 13.51(2)(h) to (2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to welcome Mr. Lui to join the Board.

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

Hong Kong, 28 February 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.