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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcements (the “Announcements”) of the Ascent International Holdings Limited (the “Company”) dated 28 March 2017, 20 April 2017 and 19 May 2017 in relation to the Framework Property Management Services Agreement (as supplemented by the Supplemental Agreement) and the transactions contemplated thereunder, which constitute continuing connected transaction of the Company under the Listing Rules. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

As disclosed in the announcement of the Company dated 19 May 2017, a circular (the “Circular”) containing, among other matters, (i) further details of the Framework Property Management Services Agreement (as supplemented by the Supplemental Agreement); (ii) the letter from an independent financial adviser to the Independent Board Committee and the Independent Shareholders; (iii) the recommendation of the Independent Board Committee to the Independent Shareholders; and (iv) a notice to convene the EGM will be despatched to the Shareholders on or before 21 June 2017.

As additional time is required for preparing and finalising the content of the Circular, the despatch of the Circular will be postponed to a date falling on or before 10 July 2017.

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

Hong Kong, 21 June 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.