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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)

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 Thursday, 29 March 2018 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 January 2017 to 31 December 2017 and considering the recommendation on the payment of a final dividend, if any.

By order of the Board
Ascent International Holdings Limited
Li Wei
Chairlady

Hong Kong, 15 March 2018

As at the date of this announcement, the Board comprises one executive director, namely Ms. Li Wei; one non-executive director namely Mr. Lui Kwok Wai and four independent non-executive directors, namely Mr. Cheng Shing Hay, Mr. Yau Pak Yue, Mr. Wong Kon Man Jason and Mr. Shen Xiao.