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ASCENT INTERNATIONAL HOLDINGS LIMITED

中璽國際控股有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 264)

ANNOUNCEMENT IN RELATION TO RESIGNATION OF NON-EXECUTIVE DIRECTOR

This announcement is made pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Ascent International Holdings Limited (the “**Company**”) announces that with effect from 16 March 2018, Mr. Lui Kwok Wai (“**Mr. Lui**”) has resigned from his role as a non-executive director of the Company in order to devote more time to his other career commitments.

Mr. Lui has confirmed that he has no disagreement with the Board. There are no other matters in relation to his resignation as a non-executive director of the Company which need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Mr. Lui for his valuable contributions to the Company during his tenure of service.

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

Hong Kong, 16 March 2018

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