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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)**

### **REASON FOR RESIGNATION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR**

Reference is made to the resignation of Mr. Shen Xiao from his offices of independent non-executive director and member of the audit committee, nomination committee and remuneration committee of Ascent International Holdings Limited (the “**Company**”) with effect from 4:00 p.m. on 25 July 2018.

Mr. Shen Xiao’s resignation was due to his other business commitments which required more of his dedication.

By order of the Board  
**Ascent International Holdings Limited**  
**Li Wei**  
*Executive Director*

Hong Kong, 30 July 2018

*As at the date of this announcement, the executive director of the Company is Ms. Li Wei and the independent non-executive directors of the Company are Mr. Cheng Shing Hay, Mr. Wong Kon Man, Jason and Mr. Yau Pak Yue.*