

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Ascent International Holdings Limited are set out below:

Executive Directors

Ms. Li Wei (*chairlady*)

Ms. Wang Wei

Independent Non-executive Directors

Mr. Cheng Shing Hay

Mr. Yau Pak Yue

Mr. Wong Kon Man, Jason

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Li Wei		M	M
Ms. Wang Wei		M	M
Mr. Cheng Shing Hay	M	C	M
Mr. Yau Pak Yue	C	M	C
Mr. Wong Kon Man, Jason	M	M	M

Notes:

C – Chairman of the relevant Board committee

M – Member of the relevant Board committee

Hong Kong, 8 August 2018