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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)**

### **NOTIFICATION OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Ascent International Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 28 August 2018 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2018.

By Order of the Board  
**Ascent International Holdings Limited**  
**Li Wei**  
*Chairlady*

Hong Kong, 10 August 2018

*As at the date of this announcement, the executive directors of the Company are Ms. Li Wei and Ms. Wang 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.*