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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 (the “**Board**”) of Ascent International Holdings Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 27 March 2019 for the purposes of, inter alia, considering and approving the announcement of annual results of the Group for the year ended 31 December 2018 and the recommendation of a final dividend, if any.

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

Hong Kong, 18 March 2019

As at the date of this announcement, the executive Director is Ms. Wang Wei, and the independent non-executive Directors are Mr. Chong Man Hung Jeffrey, Mr. Liang Jianhai and Mr. Wong Kwun Ho.