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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)

CHANGE OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the "Board") of directors (the "Directors") of Ascent International Holdings Limited (the "Company") hereby announces that with effect from 1 May 2019, the head office and principal place of business in Hong Kong of the Company have been changed to 7/F, Low Block, Grand Millennium Plaza, 181 Queen's Road Central, Hong Kong. The telephone and facsimile numbers of the Company remain unchanged.

By order of the Board

Ascent International Holdings Limited

Wang Wei

Chairlady

Hong Kong, 30 April 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.