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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 (the “**Board**”) of directors (the “**Directors**”) of Ascent International Holdings Limited (the “**Company**”, and its subsidiaries, the “**Group**”) announces that a meeting of the Board will be held on Thursday, 29 August 2019 for the purposes of, among other things, considering and approving the publication of the announcement of interim results of the Group for the six months ended 30 June 2019.

By order of the board of
Ascent International Holdings Limited
Zhao Jingfei
Executive Director

Hong Kong, 16 August 2019

As at the date of this announcement, the executive Directors are Mr. Zhao Jingfei and Mr. Fan Xin, and the independent non-executive Directors are Mr. Chong Man Hung Jeffery, Mr. Liang Jianhai and Mr. Wong Kwun Ho.