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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 of directors (the “**Board**”) of Ascent International Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 30 November 2016 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 September 2016.

By Order of the Board
Ascent International Holdings Limited
Wu David Hang
Chairman

Hong Kong, 18 November 2016

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Wu David Hang and Mr. Hou Jian; and three independent non-executive Directors, namely Mr. Wong Yik Chung John, Mr. Ernst Rudolf Zimmermann and Mr. Ng Man Fai, Matthew.