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## **ASCENT INTERNATIONAL HOLDINGS LIMITED**

### **中壘國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 264)**

### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Ascent International Holdings Limited (the “**Company**”) announces that with effect from 20 September 2017, Mr. Wong Yik Chung John (“**Mr. Wong**”) resigned as an independent non-executive Director, a member of each of the audit committee, nomination committee and remuneration committee of the Company, as he wishes to devote more time to his other career commitments.

Mr. Wong has confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation as an independent non-executive Director respectively which need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited. The Board would like to express its sincere gratitude to Mr. Wong for his valuable contributions to the Company during their tenure of service.

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

Hong Kong, 20 September 2017

*As at the date of this announcement, the Board comprises one executive Director, namely Ms Li Wei; one non-executive Director, namely Mr. Lui Kwok Wai and three independent non-executive Directors, namely Mr. Ng Man Fai, Matthew, Mr. Cheng Shing Hay and Mr. Yau Pak Yue.*