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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 COMPANY SECRETARY AND CHANGE OF AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Ascent International Holdings Limited (the “**Company**”) announces that Mr. Chu Kin Ming (“**Mr. Chu**”) has tendered his resignation as a company secretary and authorised representative of the Company under the Rules Governing the Listing of Securities on of The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”) with effect from 28 February 2018.

Mr. Chu has confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation as a company secretary and authorised representative of the Company which need to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Mr. Chan Tsang Mo (“**Mr. Chan**”) has been appointed as the company secretary of the Company with effect from 28 February 2018. Mr. Chan is a director of Synergy Morton Corporate Services Limited, a professional firm providing corporate secretarial and advisory services. He is a fellow member of The Hong Kong Institute of Certified Public Accountants and holds a degree in Bachelor of Business Administration in Accounting from the City University of Hong Kong. Mr. Chan has over 10 years of experience in the field of accounting and financial management.

The Board also announces that with effect from 28 February 2018, Mr. Chu has ceased to be, and Mr. Chan, has been appointed as the authorised representative of the Company under the Listing Rules and the Companies Ordinance.

The Board would like to express its sincere gratitude to Mr. Chu for his valuable contributions to the Company during his tenure of service.

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

Hong Kong, 28 February 2018

*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 four independent non-executive Directors, namely Mr. Cheng Shing Hay, Mr. Yau Pak Yue, Mr. Wong Kon Man Jason and Mr. Shen Xiao.*