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SUMMIT ASCENT HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 102)

BOOK CLOSURE PERIOD FOR THE SPECIAL GENERAL MEETING

Reference is made to the joint announcement of Summit Ascent Holdings Limited and LET Group Holdings Limited dated 18 May 2023 (the “**Announcement**”) regarding, including but not limited to, (i) the major and connected transactions in relation to the acquisition of the target companies; and (ii) the change in use of proceeds; and the announcements of Summit Ascent dated 16 June 2023 and 23 June 2023 (the “**Delay in Despatch Announcements**”) in relation to the delay in despatch of the circular as mentioned in the Announcement (the “**Circular**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise stated.

The SA Board hereby announces that the SGM will be held at Jade Rooms V-VII, Artyzen Club, 401A, 4th Floor, Shun Tak Centre, 200 Connaught Road Central, Hong Kong, on Friday, 14 July 2023 at 11:00 a.m..

The register of members of Summit Ascent will be closed from Tuesday, 11 July 2023 to Friday, 14 July 2023 (both days inclusive), during which period no transfer of shares in Summit Ascent will be registered, for the purpose of determining the identity of the shareholders entitled to attend and vote at the SGM. In order to qualify for attending and voting at the SGM to be held on Friday, 14 July 2023, all transfers of shares, accompanied by the relevant share certificates and transfer forms, must be lodged with Summit Ascent’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Monday, 10 July 2023.

Summit Ascent will despatch the circular and notice of the SGM, as well as the related proxy form to the shareholders of Summit Ascent in due course.

By Order of the SA Board
Summit Ascent Holdings Limited
Lo Kai Bong
Chairman

Hong Kong, 27 June 2023

As at the date of this announcement, the executive directors are Mr. Lo Kai Bong (Chairman), Mr. Chua Ming Huat David (Chief Executive Officer) and Mr. Chiu King Yan; and the independent non-executive directors are Mr. Lam Kwan Sing, Mr. Lau Yau Cheung and Mr. Li Chak Hung.