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SUMMIT ASCENT HOLDINGS LIMITED

(incorporated in Bermuda with limited liability)

(Stock code: 102)

DATE OF BOARD MEETING; AND CONTINUED SUSPENSION OF TRADING

The board (the “**Board**”) of directors (the “**Directors**”) of Summit Ascent Holdings Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Thursday, 10 July 2025 for the following purposes:

- (i) to consider and approve the final results of the Group for the year ended 31 December 2023 and to consider the recommendation of a final dividend (if any);
- (ii) to consider and approve the interim results of the Group for the six months ended 30 June 2024 and to consider the recommendation of an interim dividend (if any);
- (iii) to consider and approve the final results of the Group for the year ended 31 December 2024 and to consider the recommendation of a final dividend (if any); and
- (iv) to transact any other business (if any).

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company (“**Shares**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) has been halted with effect from 9:00 a.m. on 11 January 2024 and the Securities and Futures Commission has directed the Stock Exchange to suspend all dealings in the Shares under Section 8(1) of the Securities and Futures (Stock Market Listing) Rules (Chapter 571V of the Laws of Hong Kong) with effect from 9:00 a.m. on 14 February 2024 and will remain suspended until the Company has (i) met all Resumption Guidance (as defined in the Company’s announcements dated 8 April 2024 and subsequently revised in the Company’s announcement dated 17 May 2024), (ii) remedied the issues causing its trading suspension; and (iii) fully complied with the Listing Rules to the satisfaction of the Stock Exchange.

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

Hong Kong, 27 June 2025

As at the date of this announcement, the Company’s executive Directors are Mr. Lo Kai Bong (Chairman), and Mr. Lam Hung Tuan, the non-executive Director is Mr. Chang Heng Kit, and the independent non-executive Directors are Mr. Lau Yau Cheung, Mr. Li Chak Hung and Ms. Ng Shin Kwan Christine.