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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 MAY 2019

At the annual general meeting (“**AGM**”) of Ascent International Holdings Limited (the “**Company**”) held on 30 May 2019, a poll was demanded by the chairman of the Company for voting on all the proposed resolutions as set out in the notice of AGM dated 26 April 2019.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announced that all the resolutions as set out in the notice of AGM were duly passed by way of poll at the AGM.

The Company’s branch share registrar in Hong Kong and transfer office, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of each of the resolutions are as follows:

Ordinary resolutions proposed at the AGM		Number of votes cast (approximate percentage of total number of votes cast)		Total number of votes cast
		For	Against	
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the auditor of the Company for the year ended 31 December 2018	332,620,638 (100%)	0 (0%)	332,620,638

Ordinary resolutions proposed at the AGM		Number of votes cast (approximate percentage of total number of votes cast)		Total number of votes cast
		For	Against	
2.	(a) To re-elect Ms. Wang Wei as executive Director	332,620,638 (100%)	0 (0%)	332,620,638
	(b) To re-elect Mr. Chong Man Hung Jeffrey as independent non-executive Director	332,620,638 (100%)	0 (0%)	332,620,638
	(c) To re-elect Mr. Liang Jianhai as independent non-executive Director	332,620,638 (100%)	0 (0%)	332,620,638
	(d) To re-elect Mr. Wong Kwun Ho as independent non-executive Director	332,620,638 (100%)	0 (0%)	332,620,638
	(e) To authorise the Board to fix the remuneration of the respective Directors	332,620,638 (100%)	0 (0%)	332,620,638
3.	To re-appoint BDO Limited as the auditor of the Company and to authorise the Board to fix its remuneration	332,620,638 (100%)	0 (0%)	332,620,638
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company	332,620,638 (100%)	0 (0%)	332,620,638
5.	To grant a general mandate to the Directors to repurchase the Company's own shares	332,620,638 (100%)	0 (0%)	332,620,638
6.	To add the repurchased shares to the general mandate granted to the Directors under resolution no. 4	332,620,638 (100%)	0 (0%)	332,620,638

As at the date of the AGM, the total number of issued shares in the Company was 382,704,000 shares, which was the total number of shares entitling the shareholders of the Company (the “**Shareholders**”) to attend and vote on the resolutions at the AGM. No Shareholder was required to abstain from voting on any resolutions proposed at the AGM as required by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), and no Shareholder has stated his or her intention in the Company’s circular dated 26 April 2019 to vote against the resolutions proposed at the AGM or to abstain from voting. There is no share entitling a Shareholder to attend the AGM but abstain from voting in favour of any resolutions at the AGM as set out in Rule 13.40 of the Listing Rules.

As more than 50% of the votes were cast in favour of each of the resolutions, all the above resolutions were duly passed as ordinary resolutions.

By order of the Board
Ascent International Holdings Limited
Wang Wei
Chairlady

Hong Kong, 30 May 2019

As at the date of this announcement, the Board comprises one executive Director, namely Ms. Wang Wei; and three independent non-executive Directors, namely Mr. Chong Man Hung Jeffrey, Mr. Liang Jianhai, Mr. Wong Kwun Ho.