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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 EXTRAORDINARY GENERAL MEETING HELD ON 20 NOVEMBER 2019

The Board is pleased to announce that all the resolutions as set out in the Notice of EGM were duly passed by the Shareholders by way of poll at the EGM held on 20 November 2019.

References are made to the circular (the “**Circular**”) and the notice of the extraordinary general meeting (the “**Notice of EGM**”) of Ascent International Holdings Limited (the “**Company**”) both dated 28 October 2019 in relation to (i) the Change of Company Name; and (ii) the Proposed Re-election of Directors. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

At the EGM held on 20 November 2019, a poll was demanded by the chairman of the EGM for voting on each of the resolutions as set out in the Notice of EGM (the “**Resolutions**”).

The Board announced that all Resolutions were duly passed by way of poll at the EGM.

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

SPECIAL RESOLUTION		Number of votes cast (approximate percentage of total number of votes cast)		Total number of votes cast
		For	Against	
1.	Subject to and conditional upon the approval of the Registrar of the Companies in the Cayman Islands, the name of the Company be changed from "Ascent International Holdings Limited" to "China International Development Corporation Limited", and the dual foreign name in Chinese of the Company from "中璽國際控股有限公司" to "中聯發展控股集團有限公司" (the " Change of Company Name "), and that any one director (the " Director(s) ") of the Company be and is/are hereby authorised to do all such acts and things and execute all such documents (in case of execution of documents under seal, to do so by any two Directors or any one Director or the secretary of the Company) which he/they may consider necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Change of Company Name and to attend to any necessary registration and/or filing for and on behalf of the Company.	287,024,926 (100%)	0 (0%)	287,024,926

ORDINARY RESOLUTIONS		Number of votes cast (approximate percentage of total number of votes cast)		Total number of votes cast
		For	Against	
2.	(a) To re-elect Mr. Zhao Jingfei as executive Director.	287,024,926 (100%)	0 (0%)	287,024,926
	(b) To re-elect Mr. Fan Xin as executive Director.	287,024,926 (100%)	0 (0%)	287,024,926
	(c) To re-elect Mr. Qin Bohan as executive Director.	287,024,926 (100%)	0 (0%)	287,024,926
	(d) To re-elect Ms. Han Yu as independent non-executive Director.	287,024,926 (100%)	0 (0%)	287,024,926
	(e) To re-elect Ms. Jia Lixin as independent non-executive Director.	287,024,926 (100%)	0 (0%)	287,024,926
	(f) To re-elect Mr. Rong Yi as independent non-executive Director.	287,024,926 (100%)	0 (0%)	287,024,926
	(g) To authorize the Board to fix the remuneration of the respective Directors.	287,024,926 (100%)	0 (0%)	287,024,926

As not less than 75% of the votes were cast in favour of the resolution numbered 1, the said resolution was therefore duly passed as special resolution of the Company at the EGM.

As more than 50% of the votes were cast in favour of the resolutions numbered 2(a) to 2(g), the said resolutions were therefore duly passed as ordinary resolutions of the Company at the EGM.

As at the date of the EGM, there were a total of 382,704,000 Shares in issue, which was the total number of shares entitling the Shareholders to attend and vote on the Resolutions at the EGM. No Shareholder was required to abstain from voting on any Resolutions proposed at the EGM as required by the Listing Rules. There were no Shares entitling the Shareholders to attend the EGM and abstain from voting in favour of the Resolutions as set out in rule 13.40 of the Listing Rules. No Shareholder had stated his or her intention in the Circular to vote against the Resolutions or to abstain from voting thereon at the EGM.

By order of the Board
Ascent International Holdings Limited
Zhao Jingfei
Chairman and Executive Director

Hong Kong, 20 November 2019

As at the date of this announcement, the executive Directors are Mr. Zhao Jingfei, Mr. Fan Xin and Mr. Qin Bohan; and the independent non-executive Directors are Ms. Han Yu, Ms. Jia Lixin and Mr. Rong Yi.