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## **SUMMIT ASCENT HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 102)**

### **CHANGE OF COMPANY SECRETARY**

The board of directors (the “**Board**”) of Summit Ascent Holdings Limited (the “**Company**”) hereby announces that Ms. Charlotte CHEE (“**Ms. Chee**”) has tendered her resignation as the company secretary of the Company with effect from 23 August 2022. Ms. Chee has confirmed that there is no disagreement with the Board and there are no other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board further announces that Ms. MOK Ming Wai (“**Ms. Mok**”) has been appointed to replace Ms. Chee as the company secretary of the Company with effect from 23 August 2022.

Ms. Mok is currently an Executive Director of Corporate Services of Tricor Services Limited. She is a Chartered Secretary, a Chartered Governance Professional and a fellow of both The Hong Kong Chartered Governance Institute (formerly The Hong Kong Institute of Chartered Secretaries) and The Chartered Governance Institute (formerly The Institute of Chartered Secretaries and Administrators). Ms. Mok holds a degree of Master of Science in Applied Accounting and Finance. She has over 25 years of experience in the corporate secretarial field and has been providing professional corporate services to Hong Kong listed companies as well as multinational, private and offshore companies.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Chee for her contributions towards the Company during her tenure of office and also extend its welcome to Ms. Mok on her appointment.

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

Hong Kong, 23 August 2022

*As at the date of this announcement, the Company’s executive directors are Mr. Lo Kai Bong (Deputy 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.*