



ASCENT BRIDGE LIMITED
(Incorporated in the Republic of Singapore)
(Co. Registration No. 198300506G)

(A) **APPOINTMENT OF INDEPENDENT DIRECTOR**
(B) **CHANGES IN THE COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES**

The board of directors (the “**Board**” or “**Director**”) of Ascent Bridge Limited (the “**Company**”) wishes to announce the following changes:

(A) **APPOINTMENT OF INDEPENDENT DIRECTOR**

Ms Zhang Li has been appointed as the Independent Director of the Company with effect from 30 September 2026 (“**Appointment**”). Upon the Appointment, Ms Zhang Li will also be appointed as a member of the Audit and Risk Committee, Nominating Committee and Remuneration Committee.

The detailed announcement pursuant to Rule 704(7) of the Listing Manual of Singapore Exchange Securities Trading Limited (“**Listing Rules**”) in relation to the abovementioned Appointment has been released separately by the Company via SGXNet.

(B) **CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

Consequent to the abovementioned changes, the composition of the Board and Board Committees of the Company shall be as follows with effect from 30 September 2026:

Board of Directors

Mr Qiu Peiyuan	Chairman and CEO
Mr Peng Yun	Executive Director
Mr Yeo Kan Yen	Lead Independent Director
Ms Zhang Jingya	Independent Director
Ms Zhang Li	Independent Director

Audit and Risk Committee

Mr Yeo Kan Yen	(Chairman)
Ms Zhang Jingya	(Member)
Ms Zhang Li	(Member)

Nominating Committee

Mr Yeo Kan Yen	(Chairman)
Ms Zhang Jingya	(Member)
Ms Zhang Li	(Member)

Remuneration Committee

Ms Zhang Jingya	(Chairman)
Mr Yeo Kan Yen	(Member)
Ms Zhang Li	(Member)

By Order of the Board

Qiu Peiyuan
Chairman and CEO
30 September 2026