

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

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**ANNOUNCEMENT**

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**RECONSTITUTION OF THE BOARD**

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The Board of Directors of Ascent Bridge Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the announcement dated 30 May 2025 on the reconstitution of the Board effective from 29 July 2025 (“**Previous Announcement**”)

In the Previous Announcement, it was stated that Mr Sun had notified the Company of his resignation as Director, Joint Chairman and Joint Chief Executive Officer (“**CEO**”) of the Company, and all executive positions and directorships in the subsidiaries of the Group to take effect 90 days from 28 May 2025 or the day of the annual general meeting (“**AGM**”) whichever is earlier. At the time of the Previous Announcement, the AGM was scheduled on 29 July 2025. It was announced that Mr Sun would cease as Director, Joint Chairman and Joint CEO effective from 29 July 2025.

On 11 July 2025, the Company applied to the Singapore Exchange Regulation for an extension of time to hold its AGM by 31 August 2025. As a result, the AGM will be re-scheduled to a date not later than 31 August 2025.

Given the need to reschedule the date of AGM, the Company wishes to announce that Mr Sun’s resignation and the reconstitution of the Board will be deferred to take effect from 26 August 2025 (being 90 days from 28 May 2025) or the rescheduled AGM date whichever is earlier in accordance with his letter of resignation.

**BY ORDER OF THE BOARD**

Foo Soon Soo (Ms)  
Company Secretary

24 July 2025