

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

APPLICATION TO THE SINGAPORE EXCHANGE REGULATION (“SGX REGCO”) FOR FURTHER EXTENSION OF TIME FOR THE HOLDING OF THE ANNUAL GENERAL MEETING, ISSUANCE OF ANNUAL REPORT AND SUSTAINABILITY REPORT FOR THE FINANCIAL YEAR ENDED 31 MARCH 2024

The Board of Directors (the “**Board**”) of Ascent Bridge Limited (the “**Company**”) refers to its announcement dated 4 October 2024 (the “**Announcement**”).

The Company had on 4 October 2024 applied to SGX RegCo for a further extension of time to:

- a. hold its annual general meeting (“**AGM**”) for the financial year ended 31 March 2024 (“**FY2024**”) by 30 November 2024 instead of 30 September 2024 as earlier granted;
- b. issue its FY2024 Annual Report by 15 November 2024 instead of 13 September 2024 as earlier granted; and
- c. issue its FY2024 Sustainability Report by 15 November 2024 instead of 13 September 2024 as earlier granted.

The Company has been informed by SGX RegCo on 22 October 2024 that it will not grant any further extension of time.

The Company will convene the AGM soonest possible and shareholders will be updated.

By order of the Board

Qiu Peiyuan
Joint Executive Chairman & Joint CEO

Sun Quan
Joint Executive Chairman & Joint CEO

23 October 2024