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

CHANGE OF COMPANY SECRETARY

The Board of Directors (the "**Board**") of Ascent Bridge Limited (the "**Company**") wishes to announce the appointment of Ms. Shirley Tan Sey Liy as the Company Secretary of the Company with effect from 17 November 2025 in place of Ms. Foo Soon Soo who has resigned as the Company Secretary of the Company on 17 November 2025.

The Board wishes to take this opportunity to thank Ms. Foo Soon Soo for her past services rendered during her tenure as Company Secretary of the Company.

BY ORDER OF THE BOARD

Qiu Peiyuan
Executive Chairman & CEO

17 November 2025