

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

**APPLICATION TO THE ACCOUNTING AND CORPORATE REGULATORY
AUTHORITY (“ACRA”) FOR FURTHER EXTENSION OF TIME FOR THE HOLDING
OF THE ANNUAL GENERAL MEETING AND FILING OF ANNUAL RETURN 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 ACRA for a further extension of time:

- a. to 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; and
- b. to file its annual return for FY2024 by 31 December 2024 instead of 31 October 2024 as earlier granted.

The Company has been informed by ACRA on 7 October 2024 that it will not grant any further extension of time.

As disclosed in the Announcement, the Company had on 4 October 2024 applied to the Singapore Exchange Regulation for a further extension of time:

- a. to hold its AGM for FY2024 by 30 November 2024 instead of 30 September 2024 as earlier granted;
- b. to issue its FY2024 Annual Report by 15 November 2024 instead of 13 September 2024 as earlier granted; and
- c. to issue its FY2024 Sustainability Report by 15 November 2024 instead of 13 September 2024 as earlier granted.

The Company is taking legal advice on the latest reply from ACRA and will keep shareholders updated on its next course of action.

By order of the Board

Qiu Peiyuan
Joint Executive Chairman & Joint CEO

Sun Quan
Joint Executive Chairman & Joint CEO

8 October 2024