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

ANNOUNCEMENT

APPLICATION 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 2025

The board of directors of the Company (the "**Board**") refers to the Company's announcement on 13 August 2025 (the "**Announcement**") with regards to the application for further extension of time for the holding of the annual general meeting ("**AGM**"), issuance of annual report and sustainability report for the financial year ended 31 March 2025 (the "**Waiver**").

The Board wishes to announce that the Singapore Exchange Regulation has informed the Company on 28 July 2025 that based on the presentation and submission of the Company, it is unable to grant the Company the Waiver, and reserves the right to take any action for breaches of the Listing Rules.

The Company will hold the AGM as soon as practicable and will keep its shareholders updated on the date of the AGM.

By Order of the Board

Qiu Peiyuan
Joint Executive Chairman and Joint CEO

Sun Quan
Joint Executive Chairman and Joint CEO

10 September 2025