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

CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES

The board of directors (the "**Board**" or "**Director**") of Ascent Bridge Limited (the "**Company**") refers to the Company's announcements released to the Singapore Exchange Securities Trading Limited on 29 October 2025 in relation to the cessation of Dr. Tan Ghee Kiap and Mr. Siow Chee Keong as the Lead Independent Director and Independent Director of the Company respectively with effect from 28 October 2025, the Board wishes to announce the following with effect from 31 October 2025:

(a) the re-designation of Mr. Yeo Kan Yen (i) from Independent Director to Lead Independent Director of the Company and from member of Audit and Risk Committee ("**ARC**") to Chairman of ARC, and (ii) appointment as Chairman of Nominating Committee ("**NC**") and a member of Remuneration Committee ("**RC**");

(b) the appointment of Ms. Zhang Jingya as the Chairman of RC and a member of ARC and NC; and

(c) the appointment of Ms. Zhou Fangfang as a member of ARC and RC.

Following the abovementioned changes and with effect from 31 October 2025, the composition of the Board and Board Committees shall be as follows:

Board of Directors

Mr. Qiu Peiyuan	Chairman and CEO
Mr. Peng Yun	Executive Director
Mr. Yeo Kan Yen	Lead Independent Director
Ms. Zhang Jingya	Independent Director
Ms. Zhou Fangfang	Non-Executive and Non-Independent Director

Audit and Risk Committee

Mr. Yeo Kan Yen	Chairman
Ms. Zhang Jingya	Member
Ms. Zhou Fangfang	Member

Nominating Committee

Mr. Yeo Kan Yen	Chairman
Ms. Zhang Jingya	Member
Mr. Qiu Peiyuan	Member

Remuneration Committee

Ms. Zhang Jingya	Chairman
Mr. Yeo Kan Yen	Member
Ms. Zhou Fangfang	Member

BY ORDER OF THE BOARD

Qiu Peiyuan
Chairman and CEO

31 October 2025