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

(A) RESIGNATION OF NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR
(B) CHANGES IN THE COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES

The board of directors (the "**Board**" or "**Director**") of Ascent Bridge Limited (the "**Company**") wishes to announce the following changes:

(A) RESIGNATION OF NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR

Ms. Zhou Fangfang ("**Ms. Zhou**") has resigned as the Non-Executive and Non-Independent Director of the Company with effect from 25 February 2026.

The Board would like to express its appreciation to Ms. Zhou for her contribution as Non-Executive and Non-Independent Director of the Company and wishes her success in her future endeavours

The detailed announcement pursuant to Rule 704(7) of the Listing Manual of Singapore Exchange Securities Trading Limited ("**Listing Rules**") in relation to the abovementioned resignation has been released separately by the Company via SGXNet.

(B) CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

Consequent to the abovementioned changes, the composition of the Board and Board Committees of the Company shall be as follows with effect from 25 February 2026:

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

Audit and Risk Committee

Mr. Yeo Kan Yen	Chairman
Ms. Zhang Jingya	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

To meet the requirements set out in Rule 704(8) of the Listing Rules and comply with the relevant principles and provisions of the Code of Corporate Governance 2018 with regard to, *inter alia*, the composition of the Board and the respective Board Committees, the Board and the Nominating Committee will endeavour to fill the vacancies of the Board Committees, including the Audit and Risk Committee and Remuneration Committee, within two months, but in any case not later than three months from 25 February 2026.

By Order of the Board

Qiu Peiyuan
Chairman and CEO
25 February 2026