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中國天溢控股有限公司
China Tianyi Holdings Limited
(incorporated in the Cayman Islands with limited liability)
(Stock code: 00756)

VOLUNTARY ANNOUNCEMENT

EXCLUSIVE DISTRIBUTION AGREEMENT WITH DKSH HK

This is a voluntary announcement made by China Tianyi Holdings Limited (the “**Company**”).

The board of directors of the Company (the “**Board**”) is pleased to announce that on 19 May 2015, Summi (HK) Asia Limited (“**Summi HK**”), a wholly-owned subsidiary of the Company, entered into the distribution agreement (the “**Distribution Agreement**”) with DKSH Hong Kong Limited (“**DKSH HK**”), a wholly-owned subsidiary of DKSH. DKSH HK is appointed as the exclusive distributor of 100% freshly squeezed orange juice (no additives) under the Group’s self-owned brand “**Summi**” (“**Summi Fresh Orange Juice**”) in Hong Kong. To the best knowledge of the Board, each of DKSH HK and its ultimate beneficial owner is a third party independent of the Company and its connected persons as defined under the Listing Rules and the transactions to be contemplated under the Distribution Agreement are in the ordinary course of business of the Group.

DKSH is a company listed on SIX Swiss Exchange. Its annual revenue amounted to over US\$10 billion in 2014 and had operations in 35 countries worldwide. The Board anticipated that, with DKSH HK’s strong distribution network in Hong Kong, Summi Fresh Orange Juice will successfully enter into the retail market in Hong Kong, which contributes positive effects to the sales of Summi Fresh Orange Juice and enhances the global brand recognition of “**Summi**”.

By order of the Board
China Tianyi Holdings Limited
Chairman
Sin Ke

Hong Kong, 19 May 2015

As at the date of this announcement, the Board comprises: Mr. SIN Ke and Mr. SAN Kwan as executive Directors; Mr. Tsang Sze Wei Claudius as non-executive Director; and Mr. ZENG Jianzhong, Mr. ZHUANG Weidong and Mr. ZHUANG Xueyuan as independent non-executive Directors