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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**

**CERTIFICATION OF SUMMI 100%  
FRESH ORANGE JUICE BY SGF**

**BUSINESS UPDATE**

This is a voluntary announcement made by China Tianyi Holdings Limited (the “**Company**”) with the objective of facilitating our shareholders and potential investors to assess the Company’s operational performance.

On 9 July 2015, SGF International E.V. (“**SGF**”) audited and issued a certificate to Chongqing Shangguo Agricultural Technology & Co., Ltd. (“**Chongqing Shangguo**”), a wholly-owned subsidiary of the Company, in respect of the product quality control system of the production of Summi 100% Fresh Orange Juice. Chongqing Shangguo is the first company in Asia of which the quality control system (i.e. control system on product quality, product reliability, hygiene, labelling and pesticide residue) has been certified by SGF. The board of directors of the Company expects that the certification by SGF will facilitate the Company to obtain exemption from quarantine when Summi 100% Fresh Orange Juice is exported to the European market and it will also potentially enhance the global recognition of the brand “Summi”.

**ABOUT SGF**

SGF was founded in 1974, with the objective of safeguarding the healthy and fair market by monitoring the market participants and competitors. To ensure the consumers safety in fruit juice consumption, SGF has established a set of quality assurance and control systems. Its official website is [www.sgf.org](http://www.sgf.org)\*.

\* *The information on the website does not form part of this announcement.*

## **GENERAL**

Shareholders and potential investors of the Company are cautioned not to unduly rely on the information contained herein and are advised to exercise caution when dealing in the shares of the Company.

**China Tianyi Holdings Limited**  
*Chairman*  
**Sin Ke**

Hong Kong, 13 July 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*