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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**

**BUSINESS UPDATE**

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

The Group’s orange plantations and production facilities are located in Chongqing, Hunan and Fujian, which are the major provinces of orange plantations in China. To the best knowledge of the board of directors of the Company after reasonable inquiries, none of the Group’s orange plantations and productions facilities in these regions have been exposed to any citrus greening disease. Among these regions, Chongqing is one of the three major superior orange plantations in China. The Citrus Research Institute\* (柑橘研究所), the national scientific research center for citrus fruits directly subordinated to the Chinese Academy of Agricultural Sciences of the Ministry of Agriculture\* (中國農業部農業科學院), is located at Beibei District of Chongqing. The Chongqing local government authority is highly concerned with citrus disease control, which, to a large extent, positively contributes to the disease control on the orange plantations operated by the Group.

The cultivation of the orange plantations operated by the Group is satisfactory and the harvest season has been commencing from mid of December 2015. The Group expects that the harvest volume in the current financial period remains stable and the supply of fresh oranges is sufficient to satisfy the demand for the production of the Group’s Summi fresh orange juice and frozen concentrate orange juice and related products.

## **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, 30 December 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.*

\* *for identification purpose only*