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天溢(森美)控股有限公司
Tianyi (Summi) Holdings Limited

(formerly known as China Tianyi Holdings Limited 中國天溢控股有限公司)

(incorporated in the Cayman Islands with limited liability)

(Stock code: 00756)

CHANGE OF COMPANY NAME AND STOCK SHORT NAME

The Board is pleased to announce that the name of the Company was changed from “China Tianyi Holdings Limited 中國天溢控股有限公司” to “Tianyi (Summi) Holdings Limited 天溢(森美)控股有限公司” with effect from 12 November 2015 and the Certificate of Registration of Change of Corporate Name of Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 18 December 2015 certifying that the new name of the Company in Hong Kong has been registered under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

Following the change of name, the stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “CHI TIANYI HOLD” to “TIANYI SUMMI” in English and from “中國天溢控股” to “天溢森美” in Chinese with effect from 8 January 2016. The stock code of the Company remains unchanged.

Reference is made to the circular of the Company dated 13 October 2015 (the “**Circular**”) in relation to the Change of Company Name and the announcement of the Company dated 12 November 2015. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the passing of a special resolution by the Shareholders by way of poll at the AGM held on 12 November 2015, the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands on 23 November 2015 regarding the change of the name of the Company from “China Tianyi Holdings Limited 中國天溢控股有限公司” to “Tianyi (Summi) Holdings Limited 天溢(森美)控股有限公司” with effect from 12 November 2015.

The Certificate of Change of Corporate Name of Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 18 December 2015 certifying that the new name of the Company in Hong Kong has been registered under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

EFFECT OF CHANGE OF COMPANY NAME

The change of name of the Company will not affect any of the rights of the Shareholders. All existing share certificates of the Company in issue bearing the former name of the Company will continue to be evidence of title to such securities and will remain to be valid for trading, settlement, registration and delivery for the same number of Shares in the new name of the Company. There will not be any arrangement for free exchange of the existing share certificates for new share certificates bearing the new name of the Company.

CHANGE OF STOCK SHORT NAME

Following the change of name, the stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “CHI TIANYI HOLD” to “TIANYI SUMMI” in English and from “中國天溢控股” to “天溢森美” in Chinese with effect from 8 January 2016 at 9:00 a.m.. The stock code of the Company remains unchanged.

By order of the Board
Tianyi (Summi) Holdings Limited
Sin Ke
Chairman

Hong Kong, 5 January 2016

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.