

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



天溢(森美)控股有限公司  
**Tianyi (Summi) Holdings Limited**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock code: 00756)**

**VOLUNTARY ANNOUNCEMENT**

**BUSINESS UPDATE**

This is a voluntary announcement made by Tianyi (Summi) 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 board of directors of the Company (the “**Board**”) is pleased to announce that the progress of the Group’s transformation from a beverage raw material supplier to a brand retail enterprise is satisfactory. Since the launch of our **Summi** 100% freshly squeezed orange juice (“**Summi Fresh Orange Juice**”) in March 2015, the sales network of Summi Fresh Orange Juice has covered over 1,000 high-end super-markets and convenience shops in major cities in China such as Beijing, Shanghai, Guangzhou, Shenzhen, Chongqing, Chengdu and Nanjing. Summi Fresh Orange Juice is now sold at Takashimaya, Maoye Department Stores\* (茂業百貨), Aeon, Itochu\* (伊藤), Isetan CitySuper, Hualian BHG\* (華聯BHG), Wu Mart\* (物美), Yaohan, Family Mart and Lawson in those cities. In addition, Summi Fresh Orange Juice is now available at 85°C and Tous Les Jours in China and the Group is proactively seeking cooperation with other restaurants in China.

On the other hand, the Group has terminated the exclusive distribution agreement with DKSH Hong Kong Limited and entered into an exclusive distribution agreement (the “**Distribution Agreement**”) with Nowaday International Development Limited (“**Nowaday**”). To the best knowledge of the Board, each of Nowaday and its ultimate beneficial owner is a third party independent of the Company and its connected persons as defined under the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited and the transactions to be contemplated under the Distribution Agreement are in the ordinary course of business of the Group.

Nowaday is a company incorporated in Hong Kong with limited liability. Nowaday has over 22 years of experience in sales of orange juice products and has in-depth understanding of the retail market in Hong Kong. With its strong distribution network in Hong Kong, Summi Fresh Orange Juice has successfully entered into the retail market in Hong Kong and is now sold at Wellcome supermarkets, Aeon supermarkets and EatEast stores in Hong Kong.

## **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.

**Tianyi (Summi) Holdings Limited**

*Chairman*

**Sin Ke**

Hong Kong, 6 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.*

\* *for identification purpose only*