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**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)**

**NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of Tianyi (Summi) Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Tuesday, 23 February 2016 to consider and approve, among other matters, the unaudited interim results and announcement of the Company and its subsidiaries for the six months ended 31 December 2015 and the declaration of an interim dividend, if any.

**Tianyi (Summi) Holdings Limited**  
*Chairman*  
**Sin Ke**

Hong Kong, 11 February 2016

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