

*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**

**SHARE PURCHASE PURSUANT TO SHARE AWARD SCHEME**

Reference is made to the announcement of Tianyi (Summi) Holdings Limited (the “**Company**”) dated 11 September 2015 (the “**Announcement**”) in relation to the adoption of the Share Award Scheme by the Board of directors of the Company (the “**Board**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

As instructed by the Company, the Trustee purchased an aggregate of 12,948,000 Shares on the market for the purpose of the Share Award Scheme. Details of the purchase and the latest information about the Shares held by the Trustee are as follows:

Trade date:	14 September 2015 to 8 June 2016
Total number of Shares purchased:	12,948,000 Shares
Percentage of issued share capital of the Company as of the date of this announcement:	Approximately 0.96%
Average consideration per Share:	Approximately HK\$0.93
Total consideration:	Approximately HK\$12,042,000

As at the date of this announcement, no Shares have been granted under the Share Award Scheme. The Company may at its discretion make arrangements to fund the Trustee for the acquisition of further Shares as necessary to meet any entitlements to Shares which may be awarded under the Share Award Scheme. The Board will also constantly review and decide at its discretion, with reference to the financial resources available for the Share Award Scheme, the total number of Shares to be awarded to the Selected Participants.

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

Hong Kong, 10 June 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.*