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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)

**VOLUNTARY ANNOUNCEMENT  
INCREASE IN SHAREHOLDING OF A CONTROLLING SHAREHOLDER  
AND  
CLARIFICATION ANNOUNCEMENT**

**INCREASE IN SHAREHOLDING OF A CONTROLLING SHAREHOLDER**

This is a voluntary announcement made by Tianyi (Summi) Holdings Limited (the “**Company**”) to update its shareholders and potential investors in relation to the increase in shareholdings of Mr. Sin Ke (“**Mr. Sin**”), being the chairman of the board of directors, the chief executive officer, and a controlling shareholder of the Company.

The Company was informed by Mr. Sin that on 30 September 2016 and 3 October 2016, he purchased 300,000 ordinary shares of the Company (the “**Share**”) and 3,100,000 Shares in his personal capacity at the consideration of HK\$318,000 and HK\$3,383,720 respectively with an average price of approximately HK\$1.089 per Share. The said 3,400,000 Shares represent approximately 0.252% of the entire issued share capital of the Company as at the date of this announcement.

**CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of the Company dated 29 September 2016 (the “**Announcement**”) in relation to the acquisition of shares by Mr. Sin.

The Company would like to clarify that the acquisition of the 2,500,000 Shares by Mr. Sin on 29 September 2016 was made in his personal capacity instead of through Key Wise Group Limited.

The above mentioned clarification does not affect any other information contained in the Announcement and, save as disclosed above, all other information in the Announcement shall remain unchanged.

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

Hong Kong, 3 October 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.*