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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

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 8 December 2016, he purchased 500,000 ordinary shares of the Company (the “**Share(s)**”) in his personal capacity at the consideration of HK\$606,480 with an average price of HK\$1.21 per Share. The said 500,000 Shares represent approximately 0.037% of the entire issued share capital of the Company as at the date of this announcement.

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

Hong Kong, 8 December 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.