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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 15 December 2016, he purchased 1,728,000 ordinary shares of the Company (the “**Share(s)**”) in his personal capacity at the consideration of HK\$1,918,080 with an average price of HK\$1.11 per Share. The said 1,728,000 Shares represent approximately 0.12% 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, 15 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.*