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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 9 May 2017, Key Wise Group Limited (being a controlling shareholder of the Company and owned as to 49% by Mr. Sin and 51% by his spouse, Ms. Hong Man Na) purchased 2,060,000 ordinary shares (the “**Share(s)**”) of the Company at the total consideration of HK\$2,404,840 with an average price of approximately HK\$1.17 per Share. The said 2,060,000 Shares represent approximately 0.15% 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, 9 May 2017

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.