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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Tianyi (Summi) Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 26 September 2017 to consider and approve, among other matters, the audited annual results of the Company and its subsidiaries for the year ended 30 June 2017 and the publication of the same on the websites of The Stock Exchange of Hong Kong Limited and the Company and the declaration of a final dividend, if any.

By Order of the Board

Tianyi (Summi) Holdings Limited

Sin Ke

Chairman

Hong Kong, 6 September 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.