

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**森美(集團)控股有限公司**

**Summi (Group) Holdings Limited**

*(formerly known as Tianyi (Summi) Holdings Limited 天溢(森美)控股有限公司)*

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 00756)**

## **CHANGE OF COMPANY NAME AND STOCK SHORT NAME**

### **CHANGE OF COMPANY NAMES**

The Board is pleased to announce that the name of the Company has been changed from “Tianyi (Summi) Holdings Limited 天溢(森美)控股有限公司” to “Summi (Group) Holdings Limited 森美(集團)控股有限公司”.

### **CHANGE OF STOCK SHORT NAMES**

The stock short names of the Company for trading in the Shares on the Stock Exchange will be changed from “TIANYI SUMMI” to “SUMMI” in English and from “天溢森美” to “森美控股” in Chinese with effect from 9:00 a.m. on 29 January 2018. The stock code of the Company remains unchanged as “0756”.

Reference is made to the announcements of the Company dated 20 October 2017 and 22 November 2017 and the circular of the Company dated 24 October 2017 (the “**Circular**”) in relation to the Change of Company Name. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

### **CHANGE OF COMPANY NAMES**

The Board is pleased to announce that subsequent to the passing of a special resolution by the Shareholders by way of poll at the AGM held on 22 November 2017, the name of the Company was changed from “Tianyi (Summi) Holdings Limited 天溢(森美)控股有限公司” to “Summi (Group) Holdings Limited 森美(集團)控股有限公司”.

The Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in the Cayman Islands on 30 November 2017.

The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 4 January 2018 confirming the registration of the new name of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

### **EFFECT OF CHANGE OF COMPANY NAME**

The change of name of the Company will not affect any of the rights of the Shareholders. All existing share certificates of the Company in issue bearing the former name of the Company will continue to be evidence of title to such securities and will remain to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for free exchange of the existing share certificates for new share certificates bearing the new name of the Company.

### **CHANGE OF STOCK SHORT NAME**

Following the change of name, the stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “TIANYI SUMMI” to “SUMMI” in English and from “天溢森美” to “森美控股” in Chinese with effect from 9:00 a.m. on 29 January 2018. The stock code of the Company remains unchanged.

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

Hong Kong, 23 January 2018

*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.*