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中國天溢控股有限公司  
**China Tianyi Holdings Limited**  
*(incorporated in the Cayman Islands with limited liability)*  
(Stock code: 00756)

**VOLUNTARY ANNOUNCEMENT**

**DISTRIBUTION OF “SUMMI” 100%  
FRESHLY SQUEEZED ORANGE JUICE (WITH NO ADDITIVES)  
BY GUANGZHOU ITOCHU**

**BUSINESS UPDATE**

This is a voluntary announcement made by China Tianyi Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”), together with its subsidiaries, the “**Group**”) with the objective of facilitating our shareholders and potential investors to assess the Company’s operational performance.

In June 2015, Itochu Guangzhou Limited (“**Guangzhou Itochu**”), a wholly-owned subsidiary of Itochu Corporation, has introduced our self-owned brand “**Summi**” **100% freshly squeezed orange juice (with no additives)** into Southern China (i.e. Guangdong province and the surrounding regions) with its marketing expertise.

To the best knowledge of the board of directors of the Company, each of Guangzhou Itochu and its ultimate beneficial owner is a third party independent of the Company and its connected persons as defined under the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited and the transactions undertaken are in the ordinary course of business of the Group.

## **GENERAL**

Shareholders and potential investors of the Company are cautioned not to unduly rely on the information contained herein and are advised to exercise caution when dealing in the shares of the Company.

**China Tianyi Holdings Limited**  
*Chairman*  
**Sin Ke**

Hong Kong, 3 July 2015

*As at the date of this announcement, the Board comprises: Mr. SIN Ke and Mr. SAN Kwan as executive Directors; Mr. Tsang Sze Wei Claudius as non-executive Director; and Mr. ZENG Jianzhong, Mr. ZHUANG Weidong and Mr. ZHUANG Xueyuan as independent non-executive Directors.*