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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

BUSINESS UPDATE

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

BUSINESS UPDATE

The board of directors of the Company (the “**Board**”) is pleased to announce that our **Summi 100% freshly squeezed orange juice** is now sold at Lotte Mart and Wal-Mart Stores in Beijing and GranVida Supermarket in Qingdao, Shandong.

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.

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

Hong Kong, 18 January 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.