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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 11 April 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 2,800,000 ordinary shares (the “**Share(s)**”) of the Company at the total consideration of HK\$2,952,080 with an average price of approximately HK\$1.05 per Share. The said 2,800,000 Shares represent approximately 0.21% 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, 11 April 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.