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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 the Company has successfully set up its intelligent vending machines in major metro stations in Shanghai on 26 October 2017, through which the Company’s premium **Summi 100% freshly squeezed orange juice** are sold in the stations.

Since June 2017, the Company has been promoting the sales of our Summi 100% freshly squeezed orange juice through intelligent vending machines in several hospitals and maternal and child health centers in the PRC. In addition to the metro stations in Shanghai, by putting more efforts to extend its coverage of intelligent vending machines in metro stations, airports and hospitals in other major cities in China such as Shenzhen, Guangzhou and Chongqing, the Company expects to make progress by the end of 2017.

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
Sin Ke
Chairman

Hong Kong, 9 November 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.