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**SUPERB SUMMIT INTERNATIONAL GROUP LIMITED**

**奇峰國際集團有限公司**

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

(Stock Code: 01228)

**POSSIBLE DELAY IN PUBLICATION OF ANNUAL RESULTS AND  
DESPATCH OF ANNUAL REPORT  
FOR THE YEAR ENDED 31 DECEMBER 2015**

This announcement is issued by Superb Summit International Group Limited (the “**Company**”) and its subsidiaries (collectively referred to as the “**Group**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (“**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) that in relation to the publication of the audited annual results for the year ended 31 December 2015 (the “**Annual Results**”), the Company requires more time to provide the information as required by the auditors of the Company (the “**Auditors**”) and the Auditors requires more time for conducting the audit of the consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2015 (the “**Annual Results**”). The Company expects that it may not be able to (i) publish the Annual Results on or before 31 March 2016; and (ii) despatch its annual report for the year ended 31 December 2015 (the “**Annual Report**”) to the Shareholders on or before 30 April 2016. The Company is cooperating with the Auditors to assist them to complete their work as soon as possible such that the Annual Results and Annual Report can be available as soon as practicable.

The Company is operating as usual and its operations are not affected.

Pursuant to Rules 13.49(1) and 13.46 (2)(a) of the Listing Rules, the Company is required to publish the Annual Results on or before 31 March 2016, and to send a copy of the Annual Report to each of its Shareholders on or before 30 April 2016. The possible delay in publication of the Annual Results, if materialised, will constitute non-compliance of Rule 13.49(1) of the Listing Rules and the possible delay in the despatch of the Annual Report, if materialised, will constitute a non-compliance of Rule 13.46 (2)(a) of the Listing Rules. The Company will publish further announcement(s) to inform the Shareholders of the date of the meeting of the Board to approve the Annual Results, the date of the release of the Annual Results and the Annual Report once available.

By Order of the Board  
**Superb Summit International Group Limited**  
**Jing Bin**  
*Executive Director and Chief Executive Officer*

Hong Kong, 21 March 2016

*As at the date of this announcement, the executive Directors are Mr. Jing Bin (Chief Executive Officer) and Mr. Yang Jilin and the independent non-executive Directors are Mr. Chen Xiaoming, Mr. Li Qunsheng and Mr. Yuan Jun.*