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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces that Mr. Chan King Chung has tendered his resignation as the company secretary and authorised representative of the Company with effect from 29 May 2018.

The Board is pleased to announce that Mr. Lau Chun Pong has been appointed as company secretary and authorised representative with effect from 29 May 2018.

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Superb Summit International Group Limited (the “**Company**”) announces that Mr. Chan King Chung (“**Mr. Chan**”) has tendered his resignation as company secretary and authorised representative of the Company with effect from 29 May 2018. The Board and Mr. Chan confirmed that there is no disagreement with each other and there are no matters relating to Mr. Chan’s resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board is pleased to announce that Mr. Lau Chun Pong (“**Mr. Lau**”) has been appointed as the company secretary, and authorized representative of the Company with effect from 29 May 2018.

Below is the biographical information of Mr. Lau.

Mr. Lau, aged 44, graduated from the University of California, Los Angeles with a Bachelor of Arts degree in Business Economics in 1997. Mr. Lau is an associate member of the Hong Kong Institute of Certified Public Accountants and a member of the American Institute of Certified Public Accountants. He has over 15 years' working experience in the accounting and auditing field. Mr. Lau was (i) the qualified accountant and company secretary of Shenzhen Mingwah Aohan High Technology Corporation Limited (深圳市明華澳漢科技股份有限公司), a company listed on the Growth Enterprises Market of the Stock Exchange (stock code: 8301), from April 2005 to May 2006; and (ii) the financial controller and company secretary of O Luxe Holdings Limited, a company listed on the Main Board of the Stock Exchange (stock code: 860) from June 2008 to November 2017. Mr. Lau is also (i) the independent non-executive director of China Longevity Group Company Limited (stock code: 1863), a company whose shares are listed on the Main Board of the Stock Exchange since 30 June 2016; and (ii) the independent non-executive director of China CBM Group Company Limited (stock code: 8270) since 13 November 2017.

The Board would like to take this opportunity to express its appreciation to Mr. Chan for his contribution to the Company during his tenure and express its warmest welcome to Mr. Lau in joining the Company.

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

Hong Kong, 29 May 2018

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