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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)

RESIGNATION OF AUDITOR

This announcement is made by Superb Summit International Group Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of the Company hereby announces that on 14 January 2019, the Company received a letter of resignation dated 31 December 2018 from the Company’s auditor, McMillan Woods SG CPA Limited (“**McMillan Woods**”). The reason for McMillan Woods’ resignation is due to the insufficient work force in McMillan Woods’ audit team.

McMillan Woods has confirmed that there are no matters connected to its resignation as the auditor of the Company that need to be brought to the attention of the shareholders or creditors of the Company. The Board and the audit committee of the Company have also confirmed that there are no disagreements or unresolved matters between the Company and McMillan Woods, and that they are not aware of any matters in relation to the change of auditor that need to be brought to the attention of the shareholders of the Company.

The Company is in the course of identifying a new auditor of the Company to fill the vacancy arising from the resignation of McMillan Woods. The new auditor, upon its appointment, will hold office until the conclusion of the forthcoming annual general meeting of the Company. The Company will make further announcement when the engagement is finalised and the appointment is made.

The Board would like to take this opportunity to express its sincere gratitude to McMillan Woods for its professional and quality services rendered for the past years.

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

Hong Kong, 15 January 2019

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. Li Qunsheng, Mr. Yuan Jun and Mr. Wang Ming.