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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)

APPOINTMENT OF AUDITOR

Reference is made to the announcement of Superb Summit International Group Limited (the “**Company**”) dated 15 January 2019 regarding the resignation of the auditor of the Company (the “**Resignation**”).

The board of directors (the “**Board**”) of the Company is pleased to announce that, with the recommendation of the audit committee of the Company, JH CPA Alliance Limited has been appointed as auditor of the Company with effect from 6 May 2019 to fill the casual vacancy arising from the Resignation and will hold office until the conclusion of the forthcoming annual general meeting of the Company.

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

Hong Kong, 6 May 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 and Mr. Yuan Jun, Mr. Wang Ming.