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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 COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors of Superb Summit International Group Limited (the “**Company**”) announces that Mr. Lau Chun Pong (“**Mr. Lau**”) has tendered his resignation as company secretary and authorised representative of the Company with effect from 2 October 2019 due to his personal commitments which require more of his time.

Mr. Lau has also resigned as an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and Part 16 of the Companies Ordinance (Cap. 622) on the same date.

Mr. Lau confirmed that he has no disagreement with the Board and there are no circumstances that need to be brought to the attention of the shareholders of the Company in relation to his resignation.

The Company is looking for a suitable candidate to fill the vacancy of Company Secretary as soon as practicable and further announcement will be made by the Company upon fulfillment of those requirements under Rule 3.28 of the Listing Rules.

The Board would like to express its sincere gratitude to Mr. Lau for his valuable contribution to the Company.

By order of the Board
Superb Summit International Group Limited
Yang Jilin
Executive Director

Hong Kong, 2 October 2019

As at the date of this announcement, the executive Directors are Mr. Yang Jilin, Mr. Wang Wanyao and Mr. Wang Xinsheng, and the independent non-executive Directors are Mr. Li Qunsheng, Mr. Yuan Jun and Mr. Wang Ming.