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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)

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 JUNE 2015**

The Board is pleased to announce that all the resolutions proposed at the AGM held on 26 June 2015 were duly passed.

The board (the “Board”) of directors (the “Directors”) of Superb Summit International Group Limited (the “Company”) announces that at the annual general meeting of the Company held on 26 June 2015 (the “AGM”) all the resolutions proposed were duly passed by way of voting by poll. The poll results are as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and consider the audited financial statements of the Company and its subsidiaries and the reports of the Directors and auditors for the year ended 31 December 2014.	3,573,858,105 (100%)	0 (0%)
2a.	To re-elect Mr. JING Bin as a Director of the Company.	3,537,157,906 (98.97%)	36,700,199 (1.03%)
2b.	To re-elect Mr. YANG Jilin as a Director of the Company.	3,537,157,906 (98.97%)	36,700,199 (1.03%)
2c.	To re-elect Mr. YUAN Jun as a Director of the Company.	3,537,157,906 (98.97%)	36,700,199 (1.03%)
2d.	To authorise the board of directors to fix the remuneration of the Directors.	3,572,708,989 (99.97%)	1,149,116 (0.03%)
3.	To re-appoint McMillan Woods SG CPA Limited as auditors of the Company and to authorise the board of directors to fix their remuneration.	3,573,858,105 (100%)	0 (0%)
4A.	To grant a general mandate to the directors to allot shares of the Company not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution.	3,528,737,383 (98.74%)	45,120,722 (1.26%)

Ordinary Resolutions		Number of Votes	
		For	Against
4B.	To grant a general mandate to the directors to purchase the shares of the Company not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.	3,573,858,105 (100%)	0 (0%)
4C.	To approve and extend the mandate granted to the directors under resolution no. 4A by addition thereto of an amount representing the aggregate nominal amount of issued share capital repurchased by the Company under resolution no. 4B.	3,529,042,383 (98.75%)	44,815,722 (1.25%)

The description of the resolutions is by way of summary only. The full text appears in the AGM notice dated 26 May 2015.

*Remarks:*

- (a) As a majority of the votes were cast in favour of each of the resolutions nos. 1 to 4, all such ordinary resolutions were duly passed.
- (b) The total number of shares of the Company in issue as at the date of the AGM: 8,185,209,405 shares of HK\$0.10 each. No shareholders was required to abstain from voting on the resolutions at the AGM.
- (c) The total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM 8,185,209,405 shares.
- (d) The total number of shares of the Company entitling the holders to attend and vote only against the resolutions at the AGM: Nil.
- (e) Tricor Tengis Limited, the branch share registrar of the Company in Hong Kong, acted as the scrutineer for the vote-taking at the AGM.

By order of the Board  
**Superb Summit International Group Limited**  
**JING BIN**  
*Chief Executive Officer*

Hong Kong, 26 June 2015

*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.*