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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Superb Summit International Group Limited (the “**Company**”) dated 8 December 2015 (the “**Announcement**”) regarding the Company entering into the LOIs with Everbright Fuzun Investment and Galaxy Capital respectively. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

The Company wishes to clarify that Galaxy Capital is a subsidiary of Galaxy AMC instead of the holding company of Galaxy AMC as stated in the Announcement.

The above mentioned clarification does not affect any other information contained in the Announcement and, save as disclosed above, all other information in the Announcement shall remain unchanged.

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

Hong Kong, 9 December 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.