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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)**

### **UPDATE ANNOUNCEMENT**

This announcement is made by Superb Summit International Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.24A of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”).

Further to the announcement of the Company dated 7 August 2018 and 6 November 2018, the Company hereby provides an update on the latest development of the Group.

#### **LATEST DEVELOPMENT**

As disclosed in the announcement of the Company dated 15 January 2019, the Company’s auditor had resigned. The Company is seeking a replacement and further announcement will be made by the Company once the appointment of a replacement auditor is confirmed.

As at the date of this announcement, the work of the Company and its financial adviser for resumption is still in progress, further announcement will be made by the Company when there is any material progress in relation thereto.

#### **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 11:19 a.m. on 20 November 2014 and will remain suspended until further notice pending fulfilment of the Resumption Conditions.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.**

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

Hong Kong, 31 January 2019

\* *English translation for identification purpose only*

*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.*