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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 English and Chinese language versions announcements (the “**Announcement**”) published by Superb Summit International Group Limited (the “**Company**”) dated 6 November 2019. This clarification announcement is published for the purpose of correcting inadvertent typo errors in the Announcement as follows:

In the Announcement, under the third paragraph, instead of:

The Board is pleased to announce that on 6 November 2019, Superb Summit International Energy Holdings Limited (a wholly-owned subsidiary of the Company) (the “**SSIE**”) entered into a letter of intent with two independent third parties, pursuant to which the SSIE will invest in and subscribe for the new shares of Shandong Guangyue Petrochemical Company Limited\* (山東廣悅化工有限公司) (the “**Shandong Guangyue**”) (the “**Subscription**”). Shandong Guangyue is a company incorporated with limited liability in the People’s Republic of China and is principally engaged in hydrogenation and oil refinery business in mainland China. SSIE has already paid HK\$120,000,000 as deposit for the Subscription.

The relevant part should be read as:

The Board is pleased to announce that on 6 November 2019, Superb Summit International Energy Holdings Limited (a wholly-owned subsidiary of the Company) (the “SSIE”) entered into a letter of intent with two independent third parties, pursuant to which the SSIE will invest in and subscribe for the new shares of Shandong Guangyue Petrochemical Company Limited\* (山東廣悅化工有限公司) (the “Shandong Guangyue”) (the “Subscription”). Shandong Guangyue is a company incorporated with limited liability in the People’s Republic of China and is principally engaged in hydrogenation and oil refinery business in mainland China. SSIE has already paid HK\$132,000,000 as deposit for the Subscription.

Save as disclosed in this clarification announcement, all other information contained in the Announcement remains unchanged.

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

Hong Kong, 22 May 2020

*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.*