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SUPERB SUMMIT INTERNATIONAL TIMBER COMPANY LIMITED
奇峰國際木業有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 01228)

PROFIT WARNING

This announcement is made by the Company pursuant to Rule 13.09(1) of the Listing Rules.

The Board wishes to inform the Shareholders and potential investors of the Company that, based on the information currently available, it is expected to record a loss for the year ended 31 December 2011 in contrast to a profit for the year ended 31 December 2010.

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

This announcement is made by Superb Summit International Timber Company Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on the information currently available, it is expected to record a loss for the year ended 31 December 2011 in contrast to a profit for the year ended 31 December 2010. Such loss was primarily attributable to the loss arising from changes in fair value of the Group’s biological assets.

As the auditor of the Company is still in the process of auditing the Group’s financial statements for the year ended 31 December 2011, the information contained in this announcement is solely based on the preliminary assessment by the Board with reference to the information currently available. Such information has not been audited or reviewed by the auditor of the Company. The actual results of the Group for the year ended 31 December 2011 will only be ascertained when the audit is completed. The Shareholders and potential investors should read carefully the results announcement of the Company for year ended 31 December 2011, which is scheduled to be approved by the Board and published on 30 March 2012.

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

By Order of the Board
Superb Summit International Timber Company Limited
Lee Chi Kong
Chairman

Hong Kong, 26 March 2012

As at the date of this announcement, the Board comprised three executive directors, namely Lee Chi Kong (Chairman), Jing Bin (Chief Executive Officer) and Cheng Man For; three independent non-executive directors, namely Cheung Wai Tak, Li Xiangjun and Chen Xiaoming.