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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)

ANNOUNCEMENT

Further to the announcement of Superb Summit International Group Limited (the “**Company**”) dated 13 January 2015 in respect of, among others, the allegations against the Company from Muddy Waters, LLC (the “**Allegations**”), the Company would like to update its shareholders and potential investors that the Company is in the process of preparing and expects to publish a clarification announcement in due course in order to refute the Allegations.

Shareholders and potential investors of the Company should exercise caution when dealing in the shares of the Company and should only rely on the announcements, circulars and financial reports published by the Company from time to time.

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited had been halted since 20 November 2014 at 11:19 a.m.. Trading in the shares of the Company will remain suspended until the publication of inside information and clarification announcement of the Company.

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

Hong Kong, 20 May 2015

As at the date of this announcement, the executive directors of the Company are Mr. Jing Bin (Chief Executive Officer) and Mr. Yang Jilin and the independent non-executive directors of the Company are Mr. Chen Xiaoming, Mr. Li Qunsheng and Mr. Yuan Jun.