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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)

### **INSIDE INFORMATION**

This announcement is made by Superb Summit International Group Limited (the “Company”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and the inside information provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the Company’s announcements dated 3 March 2014, 23 March 2014, 8 April 2014 and 30 May 2014 (the “Announcements”) in relation to the discloseable transaction and inside information regarding heavy energy hydrogenation and upgrading engineering project. Unless otherwise specified, the terms and expression used in this announcement shall have the same meanings as those defined in the Announcements.

The Board wishes to announce that in order to further implement the existing plan for the commercialization and application of the heavy energy hydrogenation and upgrading engineering project, the Company is under active negotiation with an independent third party for the acquisition of the controlling interest in a target company, which is conducting the related business, or its related assets (the “Matter”) by way of reorganization or otherwise and has started the relevant due diligence work. If materialised, the Matter might constitute a notifiable transaction of the Company under Chapter 14 of the Listing Rules. However, no binding agreement has been reached by the parties as at the date of this announcement.

**The Matter is conditional upon the execution of a formal agreement setting out the terms and conditions of the Matter and the rights and obligations of the parties to the agreement thereunder. As such, the Matter may or may not proceed. Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company. Further announcement will be made by the Company in accordance with the Listing Rules as and when appropriate and necessary.**

In the meantime, the Company is also preparing a clarification announcement in relation to a report on the Company issued by an institution.

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  
**Superb Summit International Group Limited**  
**Jing Bin**  
*Executive Director and Chief Executive Officer*

Hong Kong, 19 December 2014

*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.*