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森美(集團)控股有限公司
Summi (Group) Holdings Limited
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 00756)

POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 22 FEBRUARY 2024

Reference is made to the notice of the extraordinary general meeting (the “**EGM**”) of Summi (Group) Holdings Limited (the “**Company**”) (the “**Notice**”) and the circular of the Company in relation to the share consolidation (the “**Circular**”) dated 2 February 2024. Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULT OF THE EGM

The Board is pleased to announce that at the EGM held on 22 February 2024 (Thursday) at 3:00 p.m. at Room 702, 7/F., Laford Centre, 838 Lai Chi Kok Road, Cheung Sha Wan, Kowloon, Hong Kong, poll voting was adopted for the ordinary resolution (the “**Resolution**”) as set out in the Notice. The Company’s branch share registrar in Hong Kong, Link Market Services (Hong Kong) Pty Limited, was appointed as the scrutineer for vote-taking at the EGM.

As at the date of the EGM, the total number of issued Shares was 3,405,582,652 Shares of HK\$0.01 each in issue, which was the total number of Shares entitling the Shareholders to attend and vote on the Resolution at the EGM.

To the best of the Directors’ knowledge, information and belief, having made all reasonable enquiries, there were no Shares entitling the Shareholders to attend and abstain from voting in favour in the EGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required to abstain from voting on the Resolution at the EGM. There were no Shareholders stated their intention in the Circular to vote against or to abstain from voting on the Resolutions at the EGM.

The poll result in respect of the Resolution is as follows:

ORDINARY RESOLUTION (Note 2)		Number of Votes (approximate %)	
		For	Against
1.	To approve the Share Consolidation as set out in the Notice.	544,445,101 (99.99%)	48,700 (0.01%)

Notes:

1. All percentages are rounded to two decimal places.
2. The description of the Resolution above is by way of summary only. The full texts of the Resolution is set out in the Notice.

As more than 50% of the votes were cast in favour of Resolution, the Resolution was duly passed at the EGM.

Mr. Wu Liantao, Mr. Wu Shaohao, Ms. Chung Wing Yee, Mr. Ma Yu-heng and Mr. Zhong Shuirong attended the EGM in person or by means of electronic facilities. Ms. Yang Xuping was unable to attend due to other business engagements.

SHARE CONSOLIDATION AND CHANGE IN BOARD LOT SIZE

The Board is pleased to announce that approval has been granted by the Listing Committee of the Stock Exchange for the listing of, and permission to deal in, the Consolidated Shares. As all the conditions precedent in respect of the Share Consolidation have been fulfilled, the Share Consolidation will become effective on Monday, 26 February 2024. Dealings in the Consolidated Shares on the Stock Exchange will commence at 9:00 a.m. on Monday, 26 February 2024. Please refer to the Circular for the details, including the trading arrangement, arrangement of free exchange of share certificates and matching services for odd lots in connection with the Share Consolidation and the Change in Board Lot Size. Shareholders should note that after the Share Consolidation becoming effective, new share certificates of the Company will be issued in light blue colour, while the existing share certificates in green colour will cease to be valid for trading and settlement purpose but remain valid and effective as documents of title.

By Order of the Board
Summi (Group) Holdings Limited
Wu Liantao
Chairman and Executive Director

Hong Kong, 22 February 2024

As at the date of this announcement, the Board comprises: Mr. WU Shaohao and Mr. WU Liantao as executive Directors; Ms. CHUNG Wing Yee, Mr. MA Yu-heng, Ms. YANG Xuping and Mr. ZHONG Shuirong as independent non-executive Directors.