

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Summi (Group) Holdings Limited (the “**Company**”) dated 9 February 2024 in relation to the holding of a meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company on Monday, 26 February 2024 to consider and approve, among other matters, the unaudited interim results of the Company and its subsidiaries for the six months ended 31 December 2023 (the “**Interim Results**”) and the declaration of an interim dividend, if any.

As additional time is required for finalising the Interim Results, the Board hereby announces that the abovementioned Board meeting will be postponed to Wednesday, 28 February 2024.

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.