

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)

**VOLUNTARY ANNOUNCEMENT
BUSINESS UPDATE IN RELATION TO RECENT OUTBREAK
OF NOVEL CORONAVIRUS**

This announcement is made by Summi (Group) Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis in order to keep the shareholders and potential investors of the Company informed of the latest business development of the Group.

Due to the recent outbreak of the novel coronavirus (the “**COVID-19**”) epidemic, a series of precautionary and control measures have been implemented across China, Hong Kong and Malaysia where the Group has business presence at. As such, super-markets and convenience stores located there were temporarily suspended and their daily business hours have been restricted until now in order to contain the spread of COVID-19.

The COVID-19 has adverse impacts on the consumer spendings of the Company’s products and so the Group’s financial results is expected to be negatively affected. The extent of COVID-19’s impacts on the Group’s operations and financial performance for the full financial year ending 30 June 2020 cannot be determined at this stage as the duration and rate of spread of COVID-19 are uncertain. In the light of these uncertainties, the Group expects that its financial results for the full financial year ending 30 June 2020 will be adversely impacted to which the extents still depend on the development of the outbreak.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company will continue to monitor the COVID-19 situation carefully, work closely with its partners, customers and the regulatory agencies and adjust its business plans in a timely manner to mitigate its potential impacts. Further updates would be provided if there is any material development to the operations or business of the Group.

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
Summi (Group) Holdings Limited
Lee Kwok Lun
Company Secretary

Hong Kong, 30 March 2020

As at the date of this announcement, the Board comprises: Mr. WU Shaohao, and Mr. WU Liantao as executive Directors; Mr. CHEN Ying, Mr. Ma Chi Kin and Mr. KYAW Sai Hong as independent non-executive Directors.