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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)**

## CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Summi (Group) Holdings Limited (the “**Company**”) dated 2 February 2021 in relation to the appointment of chief executive officer (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement, unless the context requires otherwise.

The Company noted that there is an inadvertent clerical error in the second paragraph of the Announcement, namely “...She is also the executive vice president of its parent company, Hong Kong Finance Investment Holding Group Limited (stock code: 0007.HK)...”. The Company hereby clarify that such statement should be “...She is also the executive vice president of Karl Thomson Financial Group Limited, a wholly-owned subsidiary of Hong Kong Finance Investment Holding Group Limited (stock code: 0007.HK)...”.

Save as disclosed above, all the information and content stated in the Announcement remains unchanged.

By Order of the Board  
**Summi (Group) Holdings Limited**  
**Lee Kwok Lun**  
*Company Secretary*

Hong Kong, 12 March 2021

*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.*