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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)**

## **CHANGE OF HONG KONG SHARE REGISTRAR**

The board of directors (the “**Board**”) of Summi (Group) Holdings Limited (the “**Company**”), announces that with effect from 17 July 2021 the Hong Kong Share Registrar of the Company will be changed to:

Link Market Services (Hong Kong) Pty Limited  
Suite 1601, 16/F., Central Tower  
28 Queen’s Road Central  
Hong Kong

Telephone: (852) 3707 2600  
Fax: (852) 3707 2699

Application for registration and transfer of shares of the Company should thereafter be lodged with Link Market Services (Hong Kong) Pty Limited with effect from 17 July 2021. Share certificates uncollected on 16 July 2021 shall be collected from the Company’s new Hong Kong Share Registrar from 19 July 2021.

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

Hong Kong, 10 June 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.*