

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)

RESIGNATION AND APPOINTMENT OF CHIEF EXECUTIVE OFFICER

RESIGNATION OF CHIEF EXECUTIVE OFFICER

The board (the “**Board**”) of directors (the “**Directors**”) of Summi (Group) Holdings Limited (the “**Company**”) announces that with effect from 30 September 2021, Ms. Hu Mingyue (“**Ms. Hu**”) has resigned as the chief executive officer of the Company due to her intention to concentrate on other business commitments.

Ms. Hu has confirmed that she has no disagreement with the Board and there are no any matters relating to her resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited. The Board would like to express its gratitude to Ms. Hu for her valuable contributions to the Company during her tenure of service.

APPOINTMENT OF CHIEF EXECUTIVE OFFICER

The board is pleased to announce that, with effect from 30 September 2021, Mr. Wu Liantao, an executive director of the Company, has been re-designated as the chief executive officer of the Company following the resignation of Ms. Hu.

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

Hong Kong, 4 October 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.