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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)

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 10 DECEMBER 2021**

The Board is pleased to announce that all the resolutions as set out in the AGM Notice were duly passed at the annual general meeting (the “AGM”) held on 10 December 2021 by way of poll.

Reference is made to the notice of annual general meeting (the “AGM Notice”) of Summi (Group) Holdings Limited (the “Company”) and the circular (the “Circular”) of the Company both dated 28 October 2021. Unless the context otherwise requires, terms used herein shall have the same meanings as defined in the Circular.

### **POLL RESULTS OF AGM**

The board (the “Board”) of directors (the “Directors”) of the Company is pleased to announce that, at the AGM held on 10 December 2021 (Friday) at 3:30 p.m. at Room 1012, 10/F., Block A, Hung Hom Commercial Centre, 37 Ma Tau Wai Road, Hung Hom, Kowloon, Hong Kong, poll voting was adopted for all of the resolutions (the “Resolutions”) as set out in the AGM Notice.

The Board is pleased to announce that all the Resolutions were duly passed by the shareholders of the Company (the “Shareholders”) by poll voting at the AGM. The poll results for the Resolutions are as follows:

Ordinary Resolutions		Number of Votes (approximate %)		Total Votes
		For	Against	
1.	To receive and consider the audited consolidated financial statements and reports of the directors and auditors of the Company and its subsidiaries for the year ended 30 June 2021.	559,897,079 (100.0000%)	0 (0.0000%)	559,897,079
2.	(a) Mr. Chen Ying be re-elected as an independent non-executive director of the Company.	559,897,079 (100.0000%)	0 (0.0000%)	559,897,079
	(b) Mr. Kyaw Sai Hong be re-elected as an independent non-executive director of the Company.	559,897,079 (100.0000%)	0 (0.0000%)	559,897,079
	(c) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	559,897,079 (100.0000%)	0 (0.0000%)	559,897,079
3.	To re-appoint Yongtuo Fuson CPA Limited as auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	559,907,079 (100.0000%)	0 (0.0000%)	559,907,079
4.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the number of shares of the Company in issue as at the date of passing this resolution.	559,897,079 (100.0000%)	0 (0.0000%)	559,897,079
5.	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the number of shares of the Company in issue as at the date of passing this resolution.	559,907,079 (100.0000%)	0 (0.0000%)	559,907,079
6.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares of the Company by an amount not exceeding the number of shares repurchased by the Company under ordinary resolution no. 5.	559,905,079 (100.0000%)	0 (0.0000%)	559,905,079

The description of the Resolutions above is by way of summary only. The full text appears in the AGM Notice.

As more than 50% of the votes were cast in favour of each of the Ordinary Resolutions, each of the Ordinary Resolutions was duly passed as an ordinary resolution of the Company.

The Hong Kong branch share registrar and transfer office of the Company, Link Market Services (Hong Kong) Pty Limited, was appointed as the scrutineer for the vote-taking at the AGM.

*Notes:*

- (a) The total number of shares of the Company in issue as at the date of the AGM: 2,282,082,652 shares of HK\$0.01 each. No Shareholder was required to abstain from voting on the Resolutions at the AGM under the Rules Governing the Listing of Securities on The Stock exchange of Hong Kong Limited (the “**Listing Rules**”).
- (b) The total number of shares of the Company entitling the holders to attend and to vote for or against the Resolutions at the AGM: 2,282,082,652 shares.
- (c) The total number of shares of the Company entitling the holders to attend and abstaining from voting in favour of the Resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules: Nil.
- (d) No shareholder has indicated in the Circular of the Company dated 28 October 2021 that he/she/it intends to vote against or to abstain from voting on any of the Resolutions at the AGM.

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

Hong Kong, 10 December 2021

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