

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)

CHANGE OF COMPANY'S WEBSITE ADDRESS

The board (the “**Board**”) of directors (the “**Director(s)**”) of Summi (Group) Holdings Limited (the “**Company**”) announces that the Company’s website address will be changed from “www.tianyi.com.hk” to “<https://hksummi.com>” with effect from 8 June 2018.

By order of the Board
Summi (Group) Holdings Limited
Sin Ke
Chairman

Hong Kong, 8 June 2018

As at the date of this announcement, the Board comprises: Mr. SIN Ke and Mr. SAN Kwan as executive Directors; Mr. TSANG Sze Wai Claudius as non-executive Director; and Mr. ZENG Jianzhong, Mr. ZHUANG Weidong and Mr. ZHUANG Xueyuan as independent non-executive Directors.