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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)

**RESULTS OF THE ANNUAL GENERAL MEETING
RE-ELECTION OF RETIRING DIRECTORS**

The Board is pleased to announce that all the resolutions as set out in the AGM Notice were duly passed at the AGM held on 14 November 2018.

Reference is made to the notice of annual general meeting dated 14 November 2018 (the “**AGM Notice**”) of Summi (Group) Holdings Limited (the “**Company**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the circular of the Company dated 12 October 2018.

RESULTS OF AGM

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that, at the annual general meeting (the “**AGM**”) held on 14 November 2018 (Wednesday) at 3:30 p.m. at Summi Building, No. 941, Hengshan Street, Jimei District, Xiamen, China, 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 2018.	48,456,130 (100%)	— (0%)	48,456,130
2.	(a) Mr. Sin Ke be re-elected as an executive director of the Company.	48,296,130 (99.67%)	160,000 (0.33%)	48,456,130
	(b) Mr. San Kwan be re-elected as an executive director of the Company.	37,440,130 (77.27%)	11,016,000 (22.73%)	48,456,130
	(c) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	48,456,130 (100%)	— (0%)	48,456,130
3.	To re-appoint SHINEWING (HK) CPA Limited as auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.	48,456,130 (100%)	— (0%)	48,456,130
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.	37,440,130 (77.27%)	11,016,000 (22.73%)	48,456,130
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.	48,456,130 (100%)	— (0%)	48,456,130
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.	37,440,130 (77.27%)	11,016,000 (22.73%)	48,456,130

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, Computershare Hong Kong Investor Services Limited was appointed as the scrutineer for the poll voting at the AGM.

Notes:

- (a) The total number of shares of the Company in issue as at the date of the AGM: 1,347,860,727 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 abstaining from voting in favour of the Resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules: Nil.
- (c) The total number of shares of the Company entitling the holders to attend and to vote for or against the Resolutions at the AGM: 1,347,860,727 shares.
- (d) No party has indicated in the circular of the Company dated 12 October 2018 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, 14 November 2018

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