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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Summi (Group) Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 8 February 2019 to consider and approve, among other matters, the unaudited interim results and announcement of the Company and its subsidiaries for the six months ended 31 December 2018 and the declaration of an interim dividend, if any.

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

Hong Kong, 25 January 2019

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