

*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 ADDRESS OF HEAD OFFICE AND  
PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of Summi (Group) Holdings Limited (the “**Company**”) is pleased to announce that the head office and principal place of business of the Company in Hong Kong have been changed to Room 1012, Block A, Hung Hom Commercial Centre, 37 Ma Tau Wai Road, Hung Hom with effect from 22 March 2019. The telephone and facsimile numbers of the Company remain unchanged.

For and on behalf of the Board  
**Summi (Group) Holdings Limited**  
**Lee Kwok Lun**  
*Company Secretary*

Hong Kong, 22 March 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. ZHUANG Weidong, Mr. ZHUANG Xueyuan and Mr. Kyaw Sai Hong as independent non-executive Directors.*