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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)

**FURTHER EXTENSION OF LONGSTOP DATE RELATING TO
THE PLACING OF NON-LISTED WARRANTS
UNDER SPECIFIC MANDATE**

Reference is made to the announcement issued by Summi (Group) Holdings Limited (the “**Company**”) dated 18 January 2019 and 29 March 2019 in relation to the placing of the non-listed warrants (the “**Announcements**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those used in the Announcements.

As disclosed in the announcement of the Company dated 29 March 2019, the time and date for fulfillment of the conditions precedent set out in the Warrant Placing Agreement has been extended to 5:00 p.m. 31 May 2019 (or such later time and date as the Placing Agent and the Company shall agree in writing).

As additional time is required for the fulfillment of certain conditions precedent under the Warrant Placing Agreement, on 31 May 2019, the Placing Agent and the Company entered into a second supplemental warrant placing agreement to further extend the time and date for fulfillment of the conditions precedent set out in the Warrant Placing Agreement to 5:00 p.m. on 31 July 2019 (or such later time and date as the Placing Agent and the Company shall agree in writing). Save as aforesaid, all other terms and conditions of the Warrant Placing Agreement shall remain unchanged.

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

Hong Kong, 31 May 2019

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