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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)

INSIDE INFORMATION
PROFIT WARNING

This announcement is issued by Summi (Group) Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited, and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company and potential investors that, based on the preliminary review of the Group’s unaudited management accounts and financial information currently available and that before taking into account any potential adjustments in relation to the finalisation of the annual results of the Group for the year ended 30 June 2019, the Group is expected to record a consolidated net loss. The consolidated net loss is mainly due to the substantial reduction of revenue as a result of the Group’s operating restructuring in the People’s Republic of China and, as disclosed in the interim report published on 8 February 2019 and the announcements dated 16 April 2019 and 3 May 2019, the significant decrease of approximate 95% in the output of fresh oranges of the Group as compared with last year. The Group expected that the revenue has been decreased by approximately 90% as compared with the corresponding period. As of 21 June 2019, as the Company has still been unable to contact Mr. Sin Ke, the main contact person between the Company and the plantations, the management of the Company has abandoned the negotiation with the local communities of plantations and terminated the business of plantations, and is seeking legal advice as to the laws of Mainland China to determine the further action.

Shareholders and potential investors must exercise caution when dealing in the shares of the Company.

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

Hong Kong, 26 June 2019

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