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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)

**CLARIFICATION ANNOUNCEMENT ON
NOTICE OF ANNUAL GENERAL MEETING AND CIRCULAR**

Reference is made to the notice of the annual general meeting of Summi (Group) Holdings Limited (the “**Company**”) dated 29 October 2019 (the “**Notice of AGM**”) and the Notice of AGM contained in the circular of the Company of even date in relation to, among other things, renewal of general mandates to issue new shares, repurchase shares, retirement of directors and re-election of retiring directors (the “**Circular**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Notice of AGM.

The Company noted a clerical error in the Notice of AGM and would like to clarify that Note 9 on page 5 of the Notice of AGM and page 18 of the Circular should read as follows (with the correction underlined):

“9. For the purposes of determining the Shareholders’ eligibility to attend and vote at the forthcoming Meeting to be held on 28 November 2019 (Thursday), the transfer books and register of members of the Company will be closed from 21 November 2019 (Thursday) to 28 November 2019 (Thursday), both days inclusive. During such period, no share transfers will be effected. In order to qualify for attending the Meeting, all transfer documents, accompanied by the relevant share certificates, must be lodged with the office of the Hong Kong branch share registrar and transfer office of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. on 20 November 2019 (Wednesday).”

Save for the above, all other information stated in the Notice of the AGM and the Circular remains unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Notice of AGM and the Circular.

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

Hong Kong, 30 October 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.