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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)

CHANGE OF BOARD MEETING DATE

Reference is made to the announcement of Summi (Group) Holdings Limited (the “**Company**”) dated 10 February 2022 in respect of the proposed holding of a meeting of the board of directors (the “**Board**”) of the Company on 22 February 2022 for the purpose of considering and approving the interim results of the Company and its subsidiaries for six months ended 31 December 2021, and the declaration of an interim dividend, if any.

The Board hereby announces that the said Board meeting will be postponed to Friday, 25 February 2022 as additional time is required to finalize the unaudited consolidated financial statements of the Company and its subsidiaries for six months ended 31 December 2021 because of the pandemic of the Covid-19 recently in Hong Kong.

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

Hong Kong, 21 February 2022

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.