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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)**

## **RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE AND NON-COMPLIANCE WITH LISTING RULES**

### **RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Summi (Group) Holdings Limited (the “**Company**”) announces that Mr. LEE Kwok Lun (“**Mr. Lee**”) has resigned as a company secretary and an authorised representative of the Company with effect from 30 June 2022 due to other commitments.

Mr Lee has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Mr Lee for his valuable efforts and contributions to the Company during his tenure of office.

### **NON-COMPLIANCE WITH LISTING RULES**

After Mr Lee’s resignation as a company secretary and an authorised representative of the Company, the Company shall have no company secretary and one authorised representative which fail to meet the requirements under the Rule 3.28 that an issuer shall have a company secretary and the requirement under the Rule 3.05 that an issuer should appoint two authorised representatives of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

As such, the Board will make its best endeavours to identify an appropriate person for appointment as a company secretary and an authorised representative as soon as practicable in accordance with the requirements of the Listing Rules to ensure compliance by the Company with Rules 3.28 and 3.05 of the Listing Rules. The Company will make further announcement as and when appropriate.

By Order of the Board  
**Summi (Group) Holdings Limited**  
**WU Shaohao**  
*Executive Chairman and Executive Director*

Hong Kong, 30 June 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.*