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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)**

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR  
AND CHANGE IN COMPOSITION OF BOARD COMMITTEES  
AND  
APPOINTMENT OF COMPANY SECRETARY AND  
AUTHORISED REPRESENTATIVE  
AND  
COMPLIANCE WITH RULE 3.28 AND 3.05 OF LISTING RULES**

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND  
CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The board (the “**Board**”) of directors (the “**Directors**”) of Summi (Group) Holdings Limited (the “**Company**”) announces that Ms. Chung Wing Yee (“**Ms. Chung**”) has been appointed as an independent non-executive Director, a member of audit committee, remuneration committee and nomination committee of the Company with effect from 11 July 2022.

The biographical details of Ms. Chung are set out as follows:

Ms. Chung, aged 40, has over 10 years of experience in human capital management and office administration. She is currently the human resources and general manager of R&I Professional Services Limited, which provides professional services in the fields of accounting, taxation, other business management and company secretary. Ms. Chung obtained a Bachelor of Arts degree in international business management from University of Northumbria in 2009.

Ms. Chung entered into a letter of appointment for an initial term of two years from 11 July 2022. She is entitled to receive director’s fee of HK\$150,000 per annum, which has been determined by the Board with reference to her experience, duties and responsibilities undertaken with the Company and prevailing market conditions. Ms. Chung is subject to re-election or retirement by rotation at the general meetings of the Company pursuant to the articles of association of the Company.

As at the date of this announcement, Ms. Chung is not interested in any shares, underlying shares or debentures of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed herein, as at the date of this announcement, (a) Ms. Chung does not hold any position with the Company and its subsidiaries; (b) Ms. Chung did not hold any directorship in any listed public companies in Hong Kong or overseas in the last three years; (c) Ms. Chung does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company; and (d) there is no other matter concerning Ms. Chung that needs to be brought to the attention of the Shareholders nor any information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules.

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

The Board further announces that Ms. Chin Ying Ying (“**Ms. Chin**”) has been appointed as the company secretary and an authorised representative of the Company with effect from 11 July 2022. Ms Chin, aged 34, graduated from The Hong Kong Polytechnic University in 2009 with a BBA (Hons) in Accountancy with first-class honours. She is a member of the Hong Kong Institute of Certified Public Accountants and a Certified Internal Auditor. Ms. Chin has more than 10 years of experiences in accounting, internal audit and corporate secretarial related matters.

The Board would like to express its welcome to Ms. Chin on joining the Company.

## **COMPLIANCE WITH RULE 3.28 AND 3.05 OF THE LISTING RULES**

Following the appointment of Ms. Chin, the Company has a company secretary and two authorised representatives pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), thus the Company has fully complied with the requirements as set out in Rules 3.28 and Rules 3.05 of the Listing Rules.

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

Hong Kong, 11 July 2022

*As at the date of this announcement, the Board comprises: Mr. WU Shaohao and Mr. WU Liantao as executive Directors; Ms. CHUNG Wing Yee as independent non-executive Director.*