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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)

SUPPLEMENTAL ANNOUNCEMENT

Reference is made to the announcement of the Company dated 8 July 2022 in relation to the resignation of independent non-executive directors (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board would like to supplement the reason of Mr. Kyaw’s resignation is that he intended to devote more time on his personal commitments.

Save as disclosed above, all other information and contents set out in the Announcement remain unchanged.

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

Hong Kong, 15 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.