

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 DIRECTORS AND
COMPLIANCE WITH THE LISTING RULES**

The Board announces that, with effect from 20 July 2022:

- (i) Mr. Tsang Ho Yin has been appointed as a non-executive Director;
- (ii) Mr. Yim Hong Cheuk Foster has been appointed as an independent non-executive Director, chairman of Remuneration Committee and member of Audit Committee; and
- (iii) Mr. Cheng King Yip has been appointed as an independent non-executive Director, chairman of Audit Committee, member of each of Nomination Committee and investment and compliance committee of the Company;

Following the appointment of Mr. Tsang, Mr. Yim and Mr. Cheng, the Company has fully complied with the requirements under Rules 3.10(1), Rule 3.10A, Rule 3.10(2), Rule 3.21, Rule 3.25 and Rule 3.27A of the Listing Rules.

APPOINTMENT OF DIRECTORS

The board (the “**Board**”) of directors (the “**Director**”) of Summi (Group) Holdings Limited (the “**Company**”) announces that, with effect from 20 July 2022: (i) Mr. Tsang Ho Yin (“**Mr. Tsang**”) has been appointed as a non-executive Director; (ii) Mr. Yim Hong Cheuk Foster (“**Mr. Yim**”) has been appointed as an independent non-executive Director, chairman of remuneration committee of the Company (the “**Remuneration Committee**”) and member of audit committee of the Company (the “**Audit Committee**”); and (iii) Mr. Cheng King Yip (“**Mr. Cheng**”) has been appointed as an independent non-executive Director, chairman of Audit Committee, member of each of nomination committee of the Company (the “**Nomination Committee**”) and investment and compliance committee of the Company.

The biographical details of Mr. Tsang, Mr. Yim and Mr. Cheng are set out as follows:

Mr. Tsang Ho Yin

Mr. Tsang, aged 36, was admitted as a solicitor in Australia and Hong Kong in May 2012 and December 2013, respectively. Mr. Tsang is currently a Partner of Stevenson, Wong & Co., specialising in corporate finance and commercial law. Mr. Tsang obtained a bachelor in laws degree and a bachelor in commerce (accounting) degree, both from the University of Melbourne, Australia in August 2008. Mr. Tsang obtained a master in laws degree from the University of Melbourne, Australia in August 2010. Mr. Tsang obtained the postgraduate certificate in laws from the City University of Hong Kong in July 2011.

Mr. Tsang is also a non-executive director of China Regenerative Medicine International Limited (Stock code: 8158), the issued shares of which are listed on the GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), since January 2020 and an independent non-executive director of Crosstec Group Holdings Limited (Stock code: 3893) and Sterling Group Holdings Limited (Stock code: 1825), the issued shares of which are both listed on the Main Board of the Stock Exchange since September 2021.

Mr. Tsang was an independent non-executive director of Inno-Tech Holdings Limited (“**Inno-Tech**”, together with its subsidiaries, collectively, the “**Inno-Tech Group**”) (a company whose shares were listed on GEM of the Stock Exchange and delisted on 13 July 2021, stock code: 8202) from June 2019 to June 2020. Inno-Tech was a company incorporated in Bermuda with limited liability and the principal activities of the Inno-Tech Group were (i) provision of outdoor advertising business through different advertising media network; (ii) television advertising operation; (iii) the event management business; (iv) seafood business; and (v) money lending business in Hong Kong. As disclosed in the announcements of InnoTech dated 1 June 2020, 3 July 2020 and 11 September 2020, Inno-Tech received a letter from the Official Receiver’s Officer dated 9 June 2020 which stated that Gram Capital Limited has filed a winding-up petition to the High Court of the Government of the Hong Kong Special Administrative Region against Inno-Tech for principal sum of HK\$195,000 on 7 May 2020. On 9 September 2020, Inno-Tech was ordered to be wound up by the High Court of Hong Kong Special Administrative Region in HCCW 82/2020 and the Official Receiver was appointed as the provisional liquidator. Mr. Tsang confirmed that (i) he was not a party to such winding-up petition and there is no wrongful act on his part leading to the cancellation of listing and liquidation of Inno-Tech; (ii) he is not aware of any actual or potential claim that has been or will be made against him as a result of the cancellation of listing and liquidation of Inno-Tech.

Mr. Tsang takes up the following roles of the following companies, the issued shares of which are listed on the Stock Exchange: (i) the joint company secretary and authorised representative of Mabpharm Limited (Stock code: 2181) since May 2019; (ii) the company secretary and the authorised representative of Sunshine 100 China Holdings Limited (Stock code: 2608) since November 2019; (iii) the joint company secretary and authorised representative of Sundry Service Group Co. Limited (Stock code: 9608) since January 2021. He was also the company secretary and the authorised representative of Mobile Internet (China) Holdings Limited (Stock code: 1439) from February 2020 to February 2021, the company secretary of Moody Technology Holdings Limited (Stock code: 1400) from January 2019 to November 2019; the company secretary and authorised representative of Sino Energy International Holdings Group Limited (Stock code:1096) from November 2018 to July 2019.

Mr. Yim Hong Cheuk Foster

Mr. Yim, aged 42, received his degree of Bachelor of Arts in Translation at Lingnan University in November 2002, degree of Master of Arts in Philosophy at the University of Nottingham in December 2003 and degree of Master of Science at the Chinese University of Hong Kong in December 2006. He was then admitted to the J. D. degree at the Chinese University of Hong Kong in December 2009 and obtained the Postgraduate Certificate in Laws from the same university in July 2010. Mr. Yim was admitted and enrolled as a barrister of the High Court of Hong Kong in May 2011, and is currently a counsel at Liberty Chambers with over 10 years of experience in the legal profession. He is a fellow of both Hong Kong Institute of Arbitrators and Hong Kong Securities and Investment Institute.

Mr. Yim is also an independent non-executive director of Yincheng International Holding Co., Limited (Stock code: 1902), the issued shares of which are listed on the Main Board of the Stock Exchange since June 2022.

Mr. Yim also has over seven years of experience in public service, professional and education institutions. He is currently the chairman of the Appeal Tribunal Panel established under section 45 of the Buildings Ordinance (Chapter 123 of the Laws of Hong Kong), the legal consultant of the Junior Police Officers' Association of the Hong Kong Police Force, the honorary legal consultant of the H.K.S.A.R. Government Traffic Wardens General Union and the secretary general of Legal Profession Advancement Association Limited. Additionally, he is a director of Hong Kong Education City Limited, a member of the Joint CUHK-NTEC Clinical Research Ethics Committee, a member of the Advisory Committee of the Master Programmes offered by the School of Translation of The Hang Seng University of Hong Kong, a director of both Lingnan Hang Yee Memorial Secondary School and the Lingnan Education Organisation, a member of the Advisory Board for the Department of Translation of Lingnan University and a member of the Court of Lingnan University.

Mr. Cheng King Yip

Mr. Cheng, aged 33, has more than ten years of experience in providing services related to sustainability advisory and auditing, corporate governance advisory and internal control assessment. Mr. Cheng has also been a non-executive director of Cool Link (Holdings) Limited (Stock code: 8491), the issued shares of which are listed on the GEM of the Stock Exchange from February 2019 to January 2021.

Mr. Cheng obtained a Bachelor of Business Administration (Honours) in Accountancy and Management Information Systems from the City University of Hong Kong in July 2010. He is a member of the Hong Kong Institute of Certified Public Accountants, Certified ESG Analyst and Certified Information System Auditor. Mr. Cheng is currently a committee member of Sustainability Committee of Hong Kong Institute of Certified Public Accountants.

Each of Mr. Tsang, Mr. Yim and Mr. Cheng has entered into a letter of appointment for an initial term of two years from 20 July 2022, subject to re-election or retirement by rotation at the general meetings of the Company pursuant to the articles of association of the Company. Mr. Tsang is entitled to receive director's fee of HK\$240,000 per annum and each of Mr. Yim and Mr. Cheng is entitled to receive director's fee of HK\$180,000 per annum, which have been determined by the Board with reference to their respective experience, duties and responsibilities undertaken with the Company and prevailing market conditions.

As at the date of this announcement, save as disclosed herein, each of Mr. Tsang, Mr. Yim and Mr. Cheng (a) does not hold any other position with the Company and its subsidiaries; (b) did not hold any directorship in any listed public companies in Hong Kong or overseas in the last three years; (c) does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company; and (d) does not have any interest 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, each of Mr. Tsang, Mr. Yim and Mr. Cheng confirmed that there is no other matter concerning his appointment that needs to be brought to the attention of the shareholders of the Company nor any information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**").

The Board would like to welcome Mr. Tsang, Mr. Yim and Mr. Cheng for their new appointments.

COMPLIANCE WITH THE LISTING RULES

Following the appointment of Mr. Tsang, Mr. Yim and Mr. Cheng, the Company has fully complied with the requirements under Rules 3.10(1), Rule 3.10A, Rule 3.10(2), Rule 3.21, Rule 3.25 and Rule 3.27A of the Listing Rules.

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

Hong Kong, 20 July 2022

As at the date of this announcement, the Board comprises: Mr. WU Shaohao and Mr. WU Liantao as executive Directors; Mr. TSANG Ho Yin as non-executive Director; and Mr. CHENG King Yip, Ms. CHUNG Wing Yee, Mr. YIM Hong Cheuk Foster as independent non-executive Directors.