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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)

ESTABLISHMENT OF INVESTIGATION COMMITTEE

Reference is made to the announcements of Summi (Group) Holdings Limited dated 28 February 2020 and 25 April 2022 (the “**Announcements**”) in relation to, among other things, the issue of Warrants under the Specific Mandate. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

The Board has resolved to establish an investigation committee (the “**Investigation Committee**”), comprising the non-executive Director, Mr. Tsang Ho Yin and two independent non-executive Directors, namely Mr. Yim Hong Cheuk Foster (chairman of Investigation Committee) and Mr. Cheng King Yip for the purpose of, among other things, investigating into the Warrant Consideration Balance and the Warrant Exercise Consideration; reporting and making recommendations to the Board on appropriate actions to be taken.

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

Hong Kong, 2 August 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 and Mr. YIM Hong Cheuk Foster as independent non-executive Directors.