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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)

VOLUNTARY ANNOUNCEMENT

This announcement is made by Summi (Group) Holdings Limited (the “**Company**”) on a voluntary basis. Reference is made to the announcements of the Company dated 28 February 2020, 25 April 2022 and 2 August 2022 (the “**Announcements**”) in relation to, among other things, the issue of Warrants under the Specific Mandate and establishment of investigation committee. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

The Investigation Committee has engaged Grant Thornton Advisory Services Limited (the “**Independent Investigator**”) to conduct an independent investigation on the Warrant Consideration Balance and the Warrant Exercise Consideration (the “**Investigation**”) on 10 August 2022. The Investigation Committee had a meeting with the Independent Investigator on 11 August 2022 regarding the Investigation.

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

Hong Kong, 12 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.