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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)**

## **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Summi (Group) Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 30 September 2022 to consider and approve, among other matters, the audited annual results of the Company and its subsidiaries for the year ended 30 June 2022 and the declaration of a final dividend, if any.

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

Hong Kong, 19 September 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.*