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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, 24 February 2023 to consider and approve, among other matters, the unaudited interim results of the Company and its subsidiaries for the six months ended 31 December 2022 and the declaration of an interim dividend, if any.

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

Hong Kong, 13 February 2023

As at the date of this announcement, the Board comprises: Mr. WU Shaohao and Mr. WU Liantao as executive Directors; Ms. CHUNG Wing Yee, Mr. MA Yu-heng and Mr. ZHONG Shuirong as independent non-executive Directors.