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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)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Summi (Group) Holdings Limited (the “**Company**”) dated 13 September 2024 in relation to the holding of a meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company on Friday, 27 September 2024 to consider and approve, among other matters, the audited annual results of the Company and its subsidiaries for the year ended 30 June 2024 (the “**Annual Results**”) and the declaration of a final dividend, if any.

As additional time is required for finalising the Annual Results, the Board hereby announces that the abovementioned Board meeting will be postponed to Monday, 30 September 2024.

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

Hong Kong, 24 September 2024

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