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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)

CHANGE OF NAME OF HONG KONG SHARE REGISTRAR

The board (the “**Board**”) of directors (the “**Directors**”) of Summi (Group) Holdings Limited (the “**Company**”) hereby announces that the name of the Company’s branch share registrar and transfer office in Hong Kong (the “**Hong Kong Share Registrar**”) has been changed from “Link Market Services (Hong Kong) Pty Limited” to “MUFG Corporate Markets Pty Limited” with effect from 20 January 2025. The address, telephone number, and facsimile number of the Hong Kong Share Registrar remain unchanged.

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

Hong Kong, 20 January 2025

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. PANG Wai Ho and Ms. YANG Xuping as independent non-executive Directors.