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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)

POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 19 SEPTEMBER 2023

Reference is made to the notice of the extraordinary general meeting (the “**EGM**”) of Summi (Group) Holdings Limited (the “**Company**”) (the “**Notice**”) and the circular of the Company in relation to the connected transaction involving subscription of new shares by the controlling shareholder under specific mandate and the increase in authorised share capital (the “**Circular**”) both dated 31 August 2023. Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULT OF THE EGM

The Board is pleased to announce that at the EGM held on 19 September 2023 (Tuesday) at 3:00 p.m. at Room 702, 7/F., Laford Centre, 838 Lai Chi Kok Road, Cheung Sha Wan, Kowloon, Hong Kong, poll voting was adopted for the ordinary resolutions (the “**Resolutions**”) as set out in the Notice. The Company’s branch share registrar in Hong Kong, Link Market Services (Hong Kong) Pty Limited, was appointed as the scrutineer for vote-taking at the EGM.

As at the date of the EGM, the total number of issued Shares was 2,282,082,652 Shares of HK\$0.01 each in issue. As disclosed in the Circular, the controlling shareholder, Mr. Wu (being the sole owner of the controlling shareholder) and their associates, who held 1,309,881,110 Shares in aggregate as at the date of the EGM, were abstained from voting on the ordinary resolution no. 1 at the EGM. Save as disclosed above, no Shareholder was required to abstain from voting on the Resolutions at the EGM. Accordingly, the total number of shares entitling the Independent Shareholders to attend and vote for or against the ordinary resolution no. 1 at the EGM was 972,201,542 Shares. There was no Share that was actually voted but excluded from calculating the poll results of the Resolutions.

Save as disclosed above, there were no Shares entitling the Shareholders to attend and abstain from voting in favour in the EGM as set out in Rule 13.40 of the Listing Rules. There were no Shareholders stated their intention in the Circular to vote against or to abstain from voting on the Resolutions at the EGM.

The poll result in respect of the Resolutions are as follows:

ORDINARY RESOLUTIONS (<i>Note 2</i>)		Number of Votes (approximate %)	
		For	Against
1.	To approve the Subscription Agreement and the transactions contemplated thereunder. (Ordinary resolution number 1 of the Notice)	130,058,054 (99.99%)	8,003 (0.01%)
2.	To approve the Increase in Authorised Share Capital. (Ordinary resolution number 2 of the Notice)	130,058,054 (99.99%)	8,003 (0.01%)

Notes:

- All percentages are rounded to two decimal places.
- The description of the Resolutions above are by way of summary only. The full texts of the Resolutions are set out in the Notice.

As more than 50% of the votes were cast in favour of Resolutions, the Resolutions were duly passed at the EGM.

All Directors attended the EGM in person or by means of electronic facilities.

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

Hong Kong, 19 September 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, Ms. YANG Xuping and Mr. ZHONG Shuirong as independent non-executive Directors.