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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)**

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO  
THE ANNUAL REPORT OF THE COMPANY  
FOR THE YEAR ENDED 30 JUNE 2023**

The board (the “**Board**”) of directors (the “**Directors**”) of Summi (Group) Holdings Limited (the “**Company**”) would like to provide additional information in relation to its annual report for the year ended 30 June 2023 (the “**Annual Report**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Annual Report.

**SHARE AWARD SCHEME**

The purpose of the Share Award Scheme is to recognize and motivate the contribution of the eligible participants to provide incentives or rewards for their commitment and/or contribution to the Group and to provide them with a direct economic interest in attaining the long-term business objectives of the Group. The eligible participants of the Share Award Scheme include any employee (including without limitation any Director) of the Company or of any subsidiary of the Company.

The Share Award Scheme does not specify a minimum vesting period. The Board may, at its discretion, determine the vesting conditions or periods for the share award to be vested. The relevant awarded shares shall not vest in the relevant selected participants in the following circumstances: (i) a selected participant ceases to be an eligible participant; (ii) the subsidiary by which a selected participant is employed ceases to be a subsidiary of the Company (or of a member of the Group); (iii) any of the vesting conditions upon an award to the relevant selected participant as determined by the Board under the Share Award Scheme were not fulfilled; or (iv) an order for the winding-up of the Company is made or a resolution is passed for the voluntary winding-up of the Company (otherwise than for the purposes of, and followed by, an amalgamation and reconstruction in such circumstances that substantially the whole of the undertaking, assets and liabilities of the Company pass to successor company).

No payment by the selected participant is required for acceptance of the share award granted under the Share Award Scheme.

Save as disclosed above, all other information contained in the Annual Report remained unchanged.

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

Hong Kong, 9 February 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, Mr. MA Yu-heng, Ms. YANG Xuping and Mr. ZHONG Shuirong as independent non-executive Directors.*