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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)

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
CHANGE IN COMPOSITION OF BOARD COMMITTEES**

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Summi (Group) Holdings Limited (the “**Company**”) announces that with effect from 4 July 2024, Mr. Ma Yu-heng (“**Mr. Ma**”) resigned as an independent non-executive Director, chairman of audit committee of the Company (the “**Audit Committee**”), member of each of nomination committee (the “**Nomination Committee**”) and investment and compliance committee (the “**Investment and Compliance Committee**”) of the Company as he requires more time to pursue his other business commitment.

Mr. Ma has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and/or the shareholders of the Company.

The Board would like to express its gratitude to Mr. Ma for his valuable efforts and contributions to the Company during his tenure of office.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board further announces that with effect from 4 July 2024:

- (i) Mr. Zhong Shuirong is appointed as the chairman of the Audit Committee;
- (ii) Ms. Yang Xuping is appointed as the chairman of the Nomination Committee and a member of the Investment and Compliance Committee; and
- (iii) Mr. Wu Shaohao ceases to be the chairman of the Nomination Committee and is re-designated as a member of the Nomination Committee.

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

Hong Kong, 4 July 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.