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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  
CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS**

Reference is made to the announcement of Summi (Group) Holdings Limited (the “**Company**”) dated 22 October 2024 in relation to, among others, the change of independent non-executive directors of the Company and composition of board committees of the Company (the “**Announcement**”). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company would like to supplement that Mr. Pang has confirmed that t (i) he has satisfied all the factors for independence as set out in Rule 3.13(1) to (8) of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”); (ii) he has no past or present financial or other interest in the business of the Company and its subsidiaries or connection with any core connected person (as defined in the Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence at the time of his appointment.

Saved as disclosed above, all information and contents set out in the Announcement remain unchanged.

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

Hong Kong, 28 October 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. PANG Wai Ho and Ms. YANG Xuping as independent non-executive Directors.*