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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 VENUE OF ANNUAL GENERAL MEETING
TO BE HELD ON 27 NOVEMBER 2020
AND PRECAUTIONARY MEASURES**

References are made to the circular (the “**Circular**”) and notice (the “**Notice**”) of the annual general meeting (“**AGM**”) of Summi (Group) Holdings Limited (the “**Company**”) both dated 29 October 2020 and the form of proxy (the “**Proxy Form**”), regarding the AGM of the Company to be held on Friday, 27 November 2020 at 3:30 p.m. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice.

The Board hereby announces that, due to the recent development of COVID-19 and the social distancing measures in China, after due consideration, the venue of the AGM will be changed to Room 1012, 10/F, Block A, Hung Hom Commercial Centre, 37 Ma Tau Wai Road, Hung Hom, Kowloon, Hong Kong.

Save for the change of venue of the AGM, all the information set out in the Circular, the Notice and the Proxy Form remain unchanged. The Proxy Form remains valid for the AGM and the Shareholders are not required to re-submit the Proxy Form if they have already done so.

In line with the Prevention and Control of Disease (Prohibition on Group Gathering) Regulation (Chapter 599G of the Laws of Hong Kong), the Company will implement the following prevention and control measures at the AGM to protect all participants in the AGM including Shareholders, their proxies and other non-shareholder personnel (the “**Participants**”) from the risk of infection of COVID-19, including:

- (i) no refreshment will be served either during or after the AGM;
- (ii) all Participants shall be subject to compulsory body temperature check at the entrance of the venue and anyone with a body temperature higher than 37.3 degree Celsius will be denied entry to the venue;
- (iii) all Participants are required to wear face masks appropriately and observe good personal hygiene at all times during the whole process of the AGM; and
- (iv) the number of Participants in one single venue will be restricted and where necessary, multiple meeting rooms with telecommunication facilities and/or computer devices will be put in use.

To the extent permitted under law, the Company reserves the right to deny entry into the venue or require any person to leave the venue so as to ensure the health and safety of the Participants at the AGM. In the interests of the health and safety of Shareholders, the Company strongly encourages Shareholders to exercise their right to vote at the AGM by appointing the chairman of the AGM as their proxy instead of attending the AGM in person. Physical attendance by a Shareholder is not necessary for the purpose of exercising his voting rights. Completion and return of the Proxy Form will not preclude Shareholders from attending and voting in person at the AGM or any adjournment thereof should they subsequently so wish. In order to be valid, the completed Proxy Form must be deposited with the Company’s branch share registrar, Computershare Hong Kong Investor Services Limited, at Shop 1712 to 1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding of the AGM or any adjournment thereof.

The chairman of the AGM has the authority to adjourn the AGM, if he determines that the AGM cannot be further proceeded with when the circumstances during the AGM may cause violation of any laws or regulations relating to the prevention and control of the spread of COVID-19. The Company will closely monitor the situation and, if necessary, notify Shareholders of any updates on the AGM arrangements.

Shareholders who intend to attend the AGM in person are advised to pay attention to the abovementioned change of venue.

By Order of the Board
Summi (Group) Holdings Limited
Lee Kwok Lun
Company Secretary

Hong Kong, 6 November 2020

As at the date of this announcement, the Board comprises: Mr. WU Shaohao, and Mr. WU Liantao as executive Directors; Mr. CHEN Ying, Mr. Ma Chi Kin and Mr. KYAW Sai Hong as independent non-executive Directors.