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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 ADDRESS OF HEAD OFFICE AND
PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of Summi (Group) Holdings Limited (the “**Company**”) is pleased to announce that the head office and principal place of business of the Company in Hong Kong have been changed to Room 1409, 14/F, Leighton Centre, 77 Leighton Road, Causeway Bay, Hong Kong with effect from 29 January 2018. The telephone and facsimile numbers of the Company remain unchanged.

By order of the Board
Summi (Group) Holdings Limited
Sin Ke
Chairman

Hong Kong, 7 February 2018

As at the date of this announcement, the Board comprises: Mr. SIN Ke and Mr. SAN Kwan as executive Directors; Mr. TSANG Sze Wai Claudius as non-executive Director and Mr. ZENG Jianzhong, Mr. ZHUANG Weidong and Mr. ZHUANG Xueyuan as independent non-executive Directors.