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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)**

**PROFIT WARNING**

This announcement is made by Summi (Group) Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on the preliminary review of the Group’s latest unaudited management accounts for the year ended 30 June 2018 and the information currently available to the Board, the profit is expected to decrease by approximately 80% for the year ended 30 June 2018 as compared with the profit recorded by the Group in last year. Such drop was mainly attributable to factors including (i) the increase in finance cost of approximately RMB8.5 million; (ii) the loss on the derivative financial instrument of approximately RMB10.2 million; and (iii) the increase of selling and distribution expense of approximately RMB50 million.

The Company is still in the process of finalising the financial results of the Group for the year ended 30 June 2018. The information contained in this announcement is only based on the preliminary assessment by the Board after considering the information available for the time being, which have neither been reviewed by the audit committee of the Company nor audited by the Company’s auditors. The above information may be subject to further adjustment based on further updated information, and following the completion of the review by the Company’s audit committee. Shareholders and potential investors are advised to read carefully the audited annual results announcement of the Group for the year ended 30 June 2018, which is expected to be released on 27 September 2018.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 17 September 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.*