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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)

RETIREMENT OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Summi (Group) Holdings Limited (the “**Company**”) announces that Mr. Tsang Sze Wai Claudius (“**Mr. Tsang**”) has retired as a non-executive Director with effect from 9 November 2018 upon expiration of his service contract as he would like to devote more time to his other business.

Mr. Tsang has confirmed that he has no disagreement with the Board and there are no matters relating to his retirement that need to be brought to the attention to the shareholders of the Company or the Stock Exchange. The Board would like to express its sincere gratitude to Mr. Tsang for his valuable efforts and contributions to the Company during his tenure of service.

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

Hong Kong, 9 November 2018

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