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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 issued by Summi (Group) Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited, and the 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 of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company and potential investors that, based on the preliminary review of the Group’s unaudited management accounts and financial information currently available and that before taking into account any potential adjustments in relation to the finalisation of the interim results of the Group for the six months ended 31 December 2018 (the “**Interim Period**”), the Group is expected to record a consolidated net loss for the Interim Period. The consolidated net loss is mainly due to the substantial reduction of revenue and delayed harvest of fresh oranges due to the Group’s operating restructuring in the People’s Republic of China. The Group expected the revenue has been decreased by approximately 80% as compared with the corresponding period.

The Company is still in the process of the harvesting the oranges and finalising the financial result of the Group for the Interim Period. 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, the Company will keep

its shareholders informed of developments in relation to the arrangements regarding the Company's business operations, financial position and other matters by way of further announcement(s) as and when appropriate.

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

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

Hong Kong, 9 January 2019

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