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森美(集團)控股有限公司  
**Summi (Group) Holdings Limited**  
*(incorporated in Cayman Islands with limited liability)*  
**(Stock code: 00756)**

**CHANGE OF AUDITOR**

This announcement is made by Summi (Group) Holdings Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of the Company announces that SHINEWING (HK) CPA Limited (“**Shinewing**”) has resigned as the auditor of the Company with effect from 15 February 2019 as the Company and Shinewing could not reach a consensus on the auditor’s remuneration for the financial year ending 30 June 2019. Shinewing has confirmed in their resignation letter that there are no circumstances connected with their resignation other than the above reason that they consider should be brought to the attention of the shareholders or creditors of the Company or its subsidiaries. The Board and the audit committee of the Company also confirm that there are no other matters or circumstances in connection with the termination of audit appointment of Shinewing that need to be brought to the attention of the Shareholders.

The Board has resolved, following the recommendation from the audit committee of the Company, to appoint Fuson CPA Limited (“**Fuson**”) as the new auditor of the Company with effect from 15 February 2019 to fill the casual vacancy and to hold office until the conclusion of the next annual general meeting of the Company. The Company understands Fuson will commence audit works on the consolidated financial statements of the Group for the year ending 30 June 2019 after the satisfactory completion of its client acceptance procedures.

The Board would like to express its sincere gratitude to Shinewing for the professional and quality services rendered to the Company in the past years.

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

Hong Kong, 15 February 2019

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