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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)

**EXTENSION OF LONGSTOP DATE RELATING TO
THE PLACING OF NON-LISTED WARRANTS
UNDER SPECIFIC MANDATE**

Reference is made to the announcement issued by Summi (Group) Holdings Limited (the “**Company**”) dated 18 January 2019 in relation to the placing of the non-listed warrants (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those used in the Announcement.

Pursuant to the Warrant Placing Agreement, completion of the Warrant Placing Agreement is subject to the fulfillment conditions precedent at or before 5:00 p.m. on 31 March 2019 (or such later time and date as the Placing Agent and the Company shall agree in writing).

As additional time is required for the fulfillment of certain conditions precedent under the Warrant Placing Agreement, on 29 March 2019, the Placing Agent and the Company entered into a supplemental warrant placing agreement to extend the time and date for fulfillment of the conditions precedent set out in the Warrant Placing Agreement to 5:00 p.m. on 31 May 2019 (or such later time and date as the Placing Agent and the Company shall agree in writing). Save as aforesaid, all other terms and conditions of the Warrant Placing Agreement shall remain unchanged.

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

Hong Kong, 29 March 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.