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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)**

**INSIDE INFORMATION,  
RESIGNATION OF AN EXECUTIVE DIRECTOR  
AND  
NOTICE OF BOARD MEETING**

**INSIDE INFORMATION**

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, the Management of the Company has been unable to contact Mr. Sin Ke (“**Mr. Sin**”), who is the Chairman of the Board, the Chief Executive Officer and the executive director of the Company. The Company is still trying by all means of communication to contact Mr. Sin including residence visits, by email, by telephones and by other telecommunication means but has not been successful. In view of this, the Company has reported the matter of Mr. Sin being uncontactable to Hong Kong Police and Xiamen Police.

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

## **RESIGNATION OF AN EXECUTIVE DIRECTOR**

The Board hereby announces that Mr. San Kwan (“**Mr. San**”) has tendered his resignation as an executive director of the Company with effect from 12 April 2019 due to the needs to focus on his other businesses.

Mr. San has confirmed that (i) he has no claim against the Company in respect of his resignation; (ii) he has no disagreement with the Board; and (iii) there is no matter in relation to their resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company. The Board would like to express its sincere gratitude to Mr. San for his contributions towards the Company during his tenure of office.

## **NOTICE OF BOARD MEETING**

The board of the Company hereby announces that a meeting of the Board will be held at Room 1012, Block A, Hunghom Commercial Centre, 33–37 Ma Tau Wai Road, Hung Hom, Kowloon, Hong Kong on 19 April 2019 at 10 a.m. to consider and deal with, among other matters, the matter of Mr. Sin Ke being uncontactable.

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

Hong Kong, 12 April 2019

*As at the date of this announcement, the Board comprises: Mr. Wu Shaohao, Mr. Wu Liantao and Mr. Sin Ke as executive Directors; Mr. Chen Ying, Mr. Ma Chi Kin and Mr. Kyaw Sai Hong as independent non-executive Directors.*