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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)

**REMOVAL OF DIRECTOR, THE CHAIRMAN
AND CHIEF EXECUTIVE OFFICER**

Summi (Group) Holdings Limited (the “**Company**”) announces that it has been more than two months since the Company was last in communication with Mr. Sin Ke (“**Mr. Sin**”), one of the six directors of the Company. In the circumstances, the remaining five directors of the Company have considered the matter of Mr. Sin being uncontactable and concluded that Mr. Sin is not suitable to continue to act as the director of the Company. The remaining five directors unanimously agree to invoke Article 105(h) of the Amended and Restated Articles of Association of the Company (the “**Articles**”) and Clause 8.2 of the Service Contract between Mr. Sin and the Company (the “**Service Contract**”) and remove Mr. Sin from his position as a director of the Company with immediate effect. Mr. Sin has also ceased to be the Chairman and the Chief Executive Officer of the Company, the chairman of the Nomination Committee and the member of the Remuneration Committee of the Company with effect from the same day. The Board considers that the removal of Mr. Sin from his directorship and office of chief executive officer with the Company will not have any adverse effect on the operations of the Company and its subsidiaries.

Mr. Wu Shaohao has been appointed as the Chairman of the Company, the chairman of the Nomination Committee and the member of the Remuneration Committee of the Company in place of Mr. Sin with effect from the same day.

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

Hong Kong, 23 April 2019

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