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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)

CHANGE OF CHAIRMAN OF THE AUDIT COMMITTEE

The board (the “**Board**”) of directors (the “**Director**”) of Summi (Group) Holdings Limited (the “**Company**”) announces the following changes with immediate effect.

Mr. Kyaw Sai Hong, an existing committee member of the audit committee of the Company and an independent non-executive Director, has been appointed as the chairman of the audit committee of the Company (the “**Audit Committee**”) in place of Mr. Ma Chi Kin, an independent non-executive Director, with immediate effect. Mr. Ma Chi Kin remains as a member of the Audit Committee.

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

Hong Kong, 17 July 2019

As at the date of this announcement, the Board comprises: Mr. WU Shaohao, and Mr. WU Liantao as executive Directors; and Mr. CHEN Ying, Mr. MA Chi Kin and Mr. KYAW Sai Hong as independent non-executive Directors.