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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 INDEPENDENT NON-EXECUTIVE DIRECTORS AND COMPOSITION OF BOARD COMMITTEES

The Board announces that with effect from 22 October 2024:

- (i) Mr. Zhong Shuirong resigned as an independent non-executive Director, the chairman of each of the Audit Committee and the Remuneration Committee; and
- (ii) Mr. Pang Wai Ho has been appointed as an independent non-executive Director, the chairman of each of the Audit Committee and the Remuneration Committee.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Summi (Group) Holdings Limited (the “**Company**”) announces that with effect from 22 October 2024, Mr. Zhong Shuirong (“**Mr. Zhong**”) resigned as an independent non-executive Director and the chairman of each of the audit committee of the Company (the “**Audit Committee**”) and the remuneration committee of the Company (the “**Remuneration Committee**”) as he requires more time to pursue his other business commitment.

Mr. Zhong has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and/or the shareholders of the Company (the “**Shareholders**”).

The Board would like to express its gratitude to Mr. Zhong for his valuable efforts and contributions to the Company during his tenure of office.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board further announces that with effect from 22 October 2024, Mr. Pang Wai Ho (formerly known as Pang Wai Ching) (“**Mr. Pang**”) has been appointed as an independent non-executive Director, and the chairman of each of the Audit Committee and the Remuneration Committee.

Mr. Pang, aged 36, has been a member of the Hong Kong Institute of Certified Public Accountants and The Institute of Chartered Accountants in England and Wales since March 2015 and August 2022 respectively. Mr. Pang is currently the company secretary of Xingfa Aluminium Holdings Limited (stock code: 98) and Elegance Optical International Holdings Limited (stock code: 907), the issued shares of which are listed on the Main Board of the Stock Exchange, and Lapco Holdings Limited (stock code: 8472), the issued shares of which are listed on GEM of the Stock Exchange. He obtained his bachelor degree of business administration in accountancy and master degree of science in Professional Accounting and Corporate Governance from the City University of Hong Kong in July 2010 and June 2024, respectively. He has more than ten years’ experience in accounting, auditing and company secretarial matters.

Mr. Pang entered into a letter of appointment for an initial term of two years from 22 October 2024 and is subject to re-election or retirement by rotation at the general meetings of the Company pursuant to the articles of association of the Company. He is entitled to receive director’s fee of HK\$120,000 per annum, which has been determined by the Board with reference to his experience, duties and responsibilities undertaken with the Company and prevailing market conditions.

Save as disclosed herein, as at the date of this announcement, (a) Mr. Pang does not hold any position with the Company and its subsidiaries; (b) Mr. Pang did not hold any directorship in any listed public companies in Hong Kong or overseas in the last three years; (c) Mr. Pang does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company; (d) Mr. Pang is not interested in any shares, underlying shares or debentures of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and (e) there is no other matter concerning Mr. Pang that needs to be brought to the attention of the Shareholders nor any information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange.

The Board would like to express its warmest welcome to Mr. Pang for her appointment.

By Order of the Board
Summi (Group) Holdings Limited
WU Liantao
Chairman and Executive Director

Hong Kong, 22 October 2024

As at the date of this announcement, the Board comprises: Mr. WU Shaohao and Mr. WU Liantao as executive Directors; Ms. CHUNG Wing Yee, Mr. PANG Wai Ho and Ms. YANG Xuping as independent non-executive Directors.