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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**  
**FURTHER INFORMATION ON WINDING-UP PETITION**

This announcement is made by Summi (Group) Holdings Limited (the “**Company**”) pursuant to Rule 13.09 and 13.25 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcements of the Company dated 21 January 2025 and 27 January 2025 in relation to the winding-up petition filed against the Company in the Hong Kong High Court (the “**Announcements**”). Unless otherwise specified, capitalised terms used herein shall have the same meaning as defined in the Announcements.

In view of the impact of the possible winding-up order on the transfer of Shares, the Company intends to apply to the Court for a validation order in respect of the transfer of Shares. Shareholders should note that the Company does not warrant that a validation order will be granted by the Court and that any application made by the Company for a validation order may or may not be successful. In addition, any validation order granted by the Court may also be subject to conditions. Further announcement(s) will be made by the Company if there is any major update on the status of the Petition and the validation order.

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

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

Hong Kong, 11 February 2025

*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.*