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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)**

## **POSTPONEMENT OF BOARD MEETING**

Reference is made to the announcement of Summi (Group) Holdings Limited (the “**Company**”) dated 17 February 2025 in relation to the holding of a meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company on Thursday, 27 February 2025 to consider and approve, among other matters, the unaudited interim results of the Company and its subsidiaries for the six months ended 31 December 2024 (the “**Interim Results**”) and the declaration of an interim dividend, if any.

As additional time is required for finalising the Interim Results, the Board hereby announces that the abovementioned Board meeting will be postponed to Friday, 28 February 2025.

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

Hong Kong, 18 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.*