



森美(集團)控股有限公司  
**Summi (Group) Holdings Limited**  
(Incorporated in the Cayman Islands with limited liability)  
(於開曼群島註冊成立的有限公司)  
(Stock Code/股份代號: 00756)

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**NOTIFICATION LETTER 通知信函**

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31 March 2025

Dear Non-registered holder,

**Summi (Group) Holdings Limited (the “Company”)**  
**– Notice of Publication of 2024/2025 Interim Report (“Current Corporate Communication”)**

The English and Chinese versions of the Company’s Current Corporate Communications are available on the Company’s website at [www.hksummi.com](http://www.hksummi.com) and the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at [www.hkexnews.hk](http://www.hkexnews.hk).

If you wish to receive notifications from the Company on the availability of Corporate Communications on the Company’s website in the future, you may provide a valid email address to your intermediary through which your shares are held.

We encourage you to access Corporate Communications of the Company in electronic form on the Company’s website. If you wish to receive printed copies of Corporate Communications in the future, you may refer to the relevant procedures stated on the Company’s website. The Company will promptly upon your request send the requested Corporate Communications to you free of charge.

Should you have any queries relating to any of the above matters, please call the telephone hotline of the Company’s Hong Kong Share Registrar, MUFG Corporate Markets Pty Limited, at (852) 3707 2600 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday, excluding public holidays or send an email to [hkenquiries@cm.mpms.mufg.com](mailto:hkenquiries@cm.mpms.mufg.com).

Yours faithfully,  
**Summi (Group) Holdings Limited**

*Note: Corporate Communications include but are not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; (f) a reply slip and (g) a proxy form.*

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各位非登記持有人：

**森美(集團)控股有限公司(「本公司」)**  
**- 二零二四年/二零二五年中期報告(「本次公司通訊文件」)之發佈通知**

本公司的本次公司通訊文件的中、英文版本已上載於本公司網站 [www.hksummi.com](http://www.hksummi.com) 及香港交易及結算所有限公司之網站 [www.hkexnews.hk](http://www.hkexnews.hk)，歡迎瀏覽。

閣下如日後希望收到本公司的公司通訊已上載於本公司網站的通知，可以向閣下託管股份的中介機構提供有效電郵地址。

我們鼓勵閣下於公司網站以電子形式瀏覽本公司的公司通訊。如閣下日後希望收取公司通訊的印刷本，可以參考本公司網站內註明的相關程序。本公司將盡快免費向閣下寄上所要求的公司通訊的印刷本。

如閣下對本函內容有任何疑問，請致電本公司香港證券登記處MUFG Corporate Markets Pty Limited的電話熱線(852) 3707 2600，辦公時間為星期一至五(公眾假期除外)上午9時正至下午6時正，或電郵至[hkenquiries@cm.mpms.mufg.com](mailto:hkenquiries@cm.mpms.mufg.com)。

森美(集團)控股有限公司  
謹啓

2025年3月31日

附註：公司通訊文件包括但不限於：(a)董事會報告、年度財務報表連同核數師報告及如適用的財務摘要報告；(b)中期報告及如適用的中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；(f)回執；及(g)委任代表表格。