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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 HONG KONG BRANCH SHARE REGISTRAR AND
TRANSFER OFFICE**

The board of directors (the “**Board**”) of Summi (Group) Holdings Limited (the “**Company**”) announces that with effect from 1 August 2025, the Hong Kong Branch Share Registrar and Transfer Office of the Company will be changed to:–

Union Registrars Limited
Suites 3301-04, 33/F.
Two Chinachem Exchange Square
338 King’s Road
North Point, Hong Kong
Telephone No. : (852) 2849 3399
Fax No. : (852) 2849 3319

Applications for registration of transfer of shares of the Company should thereafter be lodged with Union Registrars Limited with effect from 1 August 2025. Share certificates uncollected on 31 July 2025 may be collected from the Company’s new Hong Kong Branch Share Registrar from 1 August 2025.

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

Hong Kong, 4 July 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.