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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Summi (Group) Holdings Limited (the "Company") dated 9 December 2019 in relation to the inside information (the "Announcement"). Capitalised terms used herein shall have the same meanings as those defined in the Announcement, unless the context requires otherwise.

The Company noted that there is an inadvertent clerical error in the first paragraph under the section headed "Positive Profit Alert" of the Announcement, namely "...not less than RMB300 million for the year ending 31 December 2019...". The Company hereby clarify that such statement should be "...not less than RMB300 million for the six months ending 31 December 2019...".

Save as disclosed above, all the information and content stated in the Announcement remains unchanged.

For and on behalf of the Board

Summi (Group) Holdings Limited

Lee Kwok Lun

Company Secretary

Hong Kong, 10 December 2019

As at the date of this announcement, the Board comprises: Mr. WU Shaohao, and Mr. WU Liantao as executive Directors; and Mr. CHEN Ying, Mr. MA Chi Kin and Mr. KYAW Sai Hong as independent non-executive Directors.