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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Summi (Group) Holdings Limited (the “**Company**”) announces that Ms. Yang Xuping (“**Ms. Yang**”) has been appointed as an independent non-executive Director, a member of audit committee, remuneration committee and nomination committee of the Company with effect from 6 March 2023.

The biographical details of Ms. Yang are set out as follows:

Ms. Yang, aged 38, has over 10 years of experience in Chinese law, regulatory compliance and other legal affairs. She has been an in-house lawyer of Kaisa Holdings Limited since 2013. Ms. Yang obtained a bachelor’s degree in law from School of Law of Jilin University (吉林大學) in 2006.

Ms. Yang entered into a letter of appointment for an initial term of two years from 6 March 2023 and is subject to re-election or retirement by rotation at the general meetings of the Company pursuant to the articles of association of the Company. She is entitled to receive director’s fee of RMB120,000 per annum, which has been determined by the Board with reference to her experience, duties and responsibilities undertaken with the Company and prevailing market conditions.

Save as disclosed herein, as at the date of this announcement, (a) Ms. Yang does not hold any position with the Company and its subsidiaries; (b) Ms. Yang did not hold any directorship in any listed public companies in Hong Kong or overseas in the last three years; (c) Ms. Yang does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company; (d) Ms. Yang is not interested in any shares, underlying shares or debentures of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and (e) there is no other matter concerning Ms. Yang that needs to be brought to the attention of the shareholders of the Company nor any information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to express its warmest welcome to Ms. Yang for her appointment.

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

Hong Kong, 6 March 2023

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. MA Yu-heng, Ms. YANG Xuping and Mr. ZHONG Shuirong as independent non-executive Directors.