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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)

PROPOSED CHANGE OF AUDITORS

RESIGNATION OF AUDITOR

The board (the "**Board**") of directors (the "**Directors**") of Summi (Group) Holdings Limited (the "**Company**") hereby announces that ZSZH (HK) Fuson CPA Limited ("**ZSZH Hong Kong**") has resigned as the auditor of the Company with effect from 21 August 2026.

In the resignation letter of ZSZH Hong Kong dated 21 August 2026, it was stated that they have taken into account a number of factors for the resignation as the auditor of the Company including, among others, the time, manpower, professional resources required to complete the audit, and the level of audit fees for the financial year ended 30 June 2026 ("**FY26**") under their current work schedule.

ZSZH Hong Kong has confirmed in its resignation letter that it is not aware of any circumstances connected with its resignation that need to be brought to the attention of the shareholders of the Company (the "**Shareholders**"). The Board and the audit committee of the Company (the "**Audit Committee**") have confirmed that there is no disagreement between the Company and ZSZH Hong Kong and that, save as disclosed above, there are no other unusual or unresolved matters in connection with the resignation of ZSZH Hong Kong that need to be brought to the attention of the Shareholders.

As at the date of this announcement, the Board confirms that ZSZH Hong Kong has not yet commenced any review or audit work on the consolidated financial statements of the Group for FY26.

The Board would like to take this opportunity to express its gratitude and appreciation to ZSZH Hong Kong for its professional and quality services rendered to the Company during the past years.

PROPOSED APPOINTMENT OF NEW AUDITOR

The Board further announces that, with the recommendation of the Audit Committee, McMillan Woods (Hong Kong) CPA Limited ("**McMillan Woods**") has been proposed by the Board as the new auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company (the "**Proposed Appointment**"), subject to the approval of the Shareholders at an extraordinary general meeting of the Company ("**EGM**").

The audit fee for FY26 proposed by McMillan Woods is HK$550,000, taking into account the scale and complexity of the Company's business, the expected scope and timetable of audit, the qualifications, experience and audit resources expected to be committed by McMillan Woods. For reference, the audit remuneration paid to ZSZH Hong Kong for the year ended 30 June 2025 were approximately HK$610,000. The Board considers the proposed audit fee to be fair and reasonable having regard to the expected scope of work and the interests of the Company and the Shareholders as a whole.

The Audit Committee has considered a number of factors in assessing the appointment of McMillan Woods including but not limited to (i) the competence and caliber of McMillan Woods including its audit experience in handling audit work for companies listed on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"), and its familiarity with the requirements under the Rules Governing the Listing of Securities on the Stock Exchange; (ii) its independence and objectivity; (iii) the background and capability of its team; (iv) its reputation in the market; (v) its fee quote and audit proposal; and (vi) the relevant guidance issued by the Accounting and Financial Reporting Council, including the Guidance Notes on Change of Auditors and the Guidelines for Effective Audit Committees – Selection, Appointment and Reappointment of Auditors.

Based on the above, the Audit Committee has assessed and considered that McMillan Woods is independent, competent and capable to act as the auditor of the Company. In addition, considering a number of factors, including but not limited to not reaching a consensus on the audit fee with ZSZH Hong Kong, the long length of ZSZH Hong Kong's tenure as auditor since February 2019, the Board and the Audit Committee are also of the view that the change of auditors would remain cost effectiveness, independence and objectivity of the external audit of the Company and is in the interest of the Company and the Shareholders as a whole.

A notice to convene the EGM and a circular containing, among other things, details of the Proposed Appointment will be published as soon as possible.

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

Hong Kong, 21 August 2026

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.