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)

POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 18 SEPTEMBER 2026

Reference is made to the notice of the extraordinary general meeting (the "**EGM**") of Summi (Group) Holdings Limited (the "**Company**") (the "**Notice**") and the circular of the Company in relation to the change of auditor (the "**Circular**") dated 31 August 2026. Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULT OF THE EGM

The Board is pleased to announce that at the EGM held on 18 September 2026 (Friday) at 11:00 a.m., poll voting was adopted for the ordinary resolutions (the "**Resolutions**") as set out in the Notice. The Company's branch share registrar in Hong Kong, Union Registrars Limited, was appointed as the scrutineer for vote-taking at the EGM.

As at the date of the EGM, the total number of issued Shares was 340,558,265 Shares of HK$0.1 each in issue, which was the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the EGM.

To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, there were no Shares entitling the Shareholders to attend and abstain from voting in favour in the EGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required to abstain from voting on the Resolution at the EGM. There were no Shareholders stated their intention in the Circular to vote against or to abstain from voting on the Resolutions at the EGM.

There were no Shares actually voted but excluded from calculating the poll results of the Resolutions.

The poll result in respect of the Resolutions are as follows:

ORDINARY RESOLUTIONS *(Note 2)*		**Number of Votes (%)**	
		For	**Against**
1.	To confirm, accept and ratify the resignation of ZSZH (HK) Fuson CPA Limited as the auditor of the Company; and	244,750,723 (100%)	0 0%
2.	To ratify and confirm the appointment of McMillan Woods (Hong Kong) CPA Limited as the auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company, and that the board of directors of the Company be and is hereby authorised to fix its remuneration	244,750,723 (100%)	0 0%

Notes:

1. All percentages are rounded to two decimal places.

2. The description of the Resolutions above is by way of summary only. The full texts of the Resolutions are set out in the Notice.

As more than 50% of the votes were cast in favour of Resolution, the Resolutions was duly passed at the EGM.

Mr. Wu Liantao, Mr. Wu Shaohao, Ms. Chung Wing Yee and Mr. Pang Wai Ho attended the EGM in person or by means of electronic facilities. Ms. Yang Xuping was unable to attend due to other business engagements.

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

Hong Kong, 18 September 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.