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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)

INSIDE INFORMATION

(1) DELAY IN THE PUBLICATION OF ANNUAL RESULTS FOR THE YEAR ENDED 30 JUNE 2026; AND (2) SUSPENSION OF TRADING

The announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Summi (Group) Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

DELAY IN THE PUBLICATION OF ANNUAL RESULTS FOR THE YEAR ENDED 30 JUNE 2026

Reference is made to the Company’s circular dated 31 August 2026, due to the change of auditor and according to the audit timetable the auditor of the Company (the “**Auditor**”), the publication of the audited annual results of the Group for the year ended 30 June 2026 (the “**FY26 Annual Results**”) will be delayed due to additional time is required by the Company and Auditor to complete the audit process including but not limited to outstanding audit confirmations.

Accordingly, the Company will not be able to publish the FY26 Annual Results on or before 30 September 2026 as required under Rules 13.49(1) of the Listing Rules. The delay in the publication of the FY26 Annual Results will constitute non-compliance with Rule 13.49 of the Listing Rules. The Company currently expects to publish the announcement containing the FY26 Annual Results and to despatch the annual report for the year ended 30 June 2026 on or before 30 October 2026.

Further announcement(s) will be made by the Company in due course to inform shareholders and potential investors of any material development relating to the FY26 Annual Results.

SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company (the “**Shares**”) on the Stock Exchange will be suspended with effect from 9:00 a.m. on Friday, 2 October 2026, pending the publication of FY26 Annual Results.

Shareholders and potential investors of the Company should exercise caution when dealing in the Shares.

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

Hong Kong, 30 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.