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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 PUBLICATION OF FY26 ANNUAL RESULTS; (2) DELAY IN DESPATCH OF FY26 ANNUAL REPORT; AND (3) CONTINUED 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).

Reference is made to the announcement of the Company dated 30 September 2026 (the "**Announcement**") in relation to the delay in the publication of the annual results of the Group for the year ended 30 June 2026. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the Announcement.

DELAY IN PUBLICATION OF FY26 ANNUAL RESULTS

As disclosed in the Announcement, it was expected that the FY26 Annual Results would be published on or before 30 October 2026. As the Auditor requires additional time to complete the audit procedures including but not limited to outstanding audit confirmations. As a result, the audit process will have to be further delayed and the Company will not be able to publish FY26 Annual Results as originally expected.

As at the date of this announcement, the Company is working closely with the Auditor to resolve the outstanding matters and facilitate the Auditor to complete its audit work for FY26 Annual Results. Taking into account the current circumstances, the FY26 Annual Results are expected to be published on or around 20 November 2026, subject to the completion of all necessary audit work as agreed with the Auditor.

DELAY IN DESPATCH OF FY26 ANNUAL REPORT

Pursuant to Rule 13.46(2) of the Listing Rules, the Company is required to despatch its annual report for the year ended 30 June 2026 (the "**FY26 Annual Report**") to the shareholders of the Company not more than four months after the end of the financial year of the Company (i.e. on or before 31 October 2026). Due to the delay in the publication of the FY26 Annual Results, it is expected that there will be delay in the despatch of the FY26 Annual Report. The delay in despatch of the FY26 Annual Report will constitute non-compliance with Rule 13.46(2) of the Listing Rules. The FY26 Annual Report is expected to be despatched by the end of November 2026.

CONTINUED SUSPENSION OF TRADING

Trading in the Shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on Friday, 2 October 2026 and will remain suspended until 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, 29 October 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.