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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)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Summi (Group) Holdings Limited (the "**Company**") dated 10 November 2026 in relation to the holding of a meeting of the board (the "**Board**") of directors (the "**Directors**") of the Company on Friday, 20 November 2026 to consider and approve, among other matters, the audited annual results of the Company and its subsidiaries for the year ended 30 June 2026 (the "**Annual Results**") and the declaration of an annual dividend, if any.

As additional time is required for finalising the Annual Results, the Board hereby announces that the abovementioned Board meeting will be postponed to Monday, 30 November 2026.

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

Hong Kong, 20 November 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.