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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)

CHANGE OF NAME OF AUDITOR

The board (the “**Board**”) of directors (the “**Directors**”) of Summi (Group) Holdings Limited (the “**Company**”) hereby announces that the name of the Company’s auditor has changed from “SFAI (HK) CPA Limited” to “ZSZH (HK) Fuson CPA Limited” with effect from 9 January 2026.

By Order of the Board

Summi (Group) Holdings Limited

WU Liantao

Chairman and Executive Director

Hong Kong, 12 January 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.