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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)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
THE ANNUAL REPORT OF THE COMPANY
FOR THE YEAR ENDED 30 JUNE 2022**

The board (the “**Board**”) of directors (the “**Directors**”) of Summi (Group) Holdings Limited (the “**Company**”) would like to provide additional information in relation to its annual report for the year ended 30 June 2022 (the “**Annual Report**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Annual Report.

ADDITIONAL INFORMATION IN RELATION TO THE INDEPENDENT INVESTIGATION

As set out in the Annual Report, Grant Thornton (the “**Independent Investigator**”) has recommended certain improvement measures in relation to the internal control system of the Company. The Independent Investigator considered that the Company should establish written policy and procedure on production, human resource management and financial reporting processes.

To strengthen the approval process of material agreements, the Company should provide clear segregation of duties and clearly appoint different personnel as submitter and approver. The approval record and relevant supporting should also be kept.

The Company should delegate the power of approval and supervision to different personnel of the management to maintain an effective control over the financial reporting and capital management. Moreover, the Company should confirm and reconcile any balances with the Directors and/or the management of the Company on a regular basis.

The Board intends to implement the recommendations from the Independent Investigator and will engage an independent consultant to include a follow-up review on the implementation of the recommendations during the year ended 30 June 2023.

Save as disclosed above, all other information contained in the Annual Report remained unchanged.

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

Hong Kong, 14 December 2022

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. MA Yu-heng and Mr. ZHONG Shuirong as independent non-executive Directors.