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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 7 DECEMBER 2023

The Board is pleased to announce that all the Proposed Resolutions as set out in the AGM Notice were duly passed by the Shareholders at the AGM by way of poll.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The board (the “**Board**”) of directors (the “**Director(s)**”) of Summi (Group) Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) is pleased to announce that, at the annual general meeting of the Company held on 7 December 2023 (the “**AGM**”), all of the proposed resolutions (the “**Proposed Resolutions**”) as set out in the notice (the “**AGM Notice**”) of the AGM dated 30 October 2023 were duly passed by the holders (the “**Shareholders**”) of the Company’s ordinary shares (the “**Share(s)**”) by way of poll.

As at the date of the AGM, there were 3,405,582,652 issued Shares which were the total number of Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the AGM. There was no Share entitling the Shareholders to attend but abstain from voting in favour of any of the Proposed Resolutions at the AGM as set out in the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. There was no Share that was actually voted but excluded from calculating the poll results of the Proposed Resolutions.

None of the Shareholders was required under the Listing Rules to abstain from voting on any of the Proposed Resolutions at the AGM. None of the Shareholders has stated in the Company’s circular dated 30 October 2023 his/her/its intention to vote against or to abstain from voting on any of the Proposed Resolutions at the AGM.

The poll results for the Proposed Resolutions put to vote at the AGM are set out as follows:

Ordinary resolutions		Number of votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and reports of the directors and auditor (the “Auditor”) of the Group for the year ended 30 June 2023.	544,451,513 (100%)	– (0%)
2.	(a) Mr. Wu Shaohao be re-elected as an executive Director.	544,451,513 (100%)	– (0%)
	(b) Ms. Chung Wing Yee be re-elected as an independent non-executive Director.	544,451,513 (100%)	– (0%)
	(c) Ms. Yang Xuping be re-elected as an independent non-executive Director.	544,451,513 (100%)	– (0%)
	(d) To authorise the Board to fix the remuneration of the Directors.	544,451,513 (100%)	– (0%)
3.	To re-appoint Yongtuo Fuson CPA Limited as the Auditor and to authorise the Board to fix their remuneration.	544,451,513 (100%)	– (0%)
4.	To grant a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the number of Shares in issue as at the date of passing this resolution*.	544,451,513 (100%)	– (0%)
5.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the number of Shares in issue as at the date of passing this resolution*.	544,451,513 (100%)	– (0%)
6.	Conditional upon resolutions numbered 4 and 5 above being passed, to extend the general mandate granted to the Directors to allot, issue and deal with additional Shares by an amount not exceeding the number of Shares repurchased by the Company under ordinary resolution numbered 5 above*.	544,451,513 (100%)	– (0%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all of them were duly passed as ordinary resolutions.

Special resolution		Number of votes (%)	
		For	Against
7.	To approve the proposed amendments to the memorandum and articles of association of the Company and the adoption of the amended and restated memorandum and articles of association of the Company*.	544,451,513 (100%)	– (0%)

As not less than 75% of the votes were cast in favour of the above resolution number 7, the resolution was duly passed as a special resolution.

* *The description of the Proposed Resolutions above is by way of summary only. The full text appears in the AGM Notice.*

The Hong Kong branch share registrar and transfer office of the Company, Link Market Services (Hong Kong) Pty Limited, was appointed as the scrutineer for the vote-taking at the AGM.

All Directors have attended the AGM either in person or via telephone conference.

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

Hong Kong, 7 December 2023

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, Ms. YANG Xuping and Mr. ZHONG Shuirong as independent non-executive Directors.