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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

ADJOURNMENT OF THE WINDING-UP PETITION HEARING

This announcement is made by Summi (Group) Holdings Limited (the “**Company**”) pursuant to Rule 13.09 and 13.25 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited 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 announcements of the Company dated 21 January 2025, 27 January 2025, 11 February 2025, 19 March 2025, 22 May 2025, 2 July 2025, 16 July 2025 and 22 July 2025 in relation to the winding-up petition filed against the Company in the Hong Kong High Court (the “**Announcements**”). Unless otherwise specified, capitalised terms used herein shall have the same meaning as defined in the Announcements.

The Company announces that the hearing of the Petition has been adjourned to 12 September 2025. Further announcement(s) will be made by the Company if there is any significant development in relation to the Petition.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 1 September 2025

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.