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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.*