



森美(集團)控股有限公司  
Summi (Group) Holdings Limited  
(Incorporated in the Cayman Islands with limited liability)  
(於開曼群島註冊成立的有限公司)  
(Stock Code/股份代號: 00756)

NOTIFICATION LETTER 通知信函

2 February 2024

Dear Shareholder,

**Summi (Group) Holdings Limited (the “Company”) – Notice of Publication of Circular and Proxy Form (“Current Corporate Communications”)**

The English and Chinese versions of the Company’s Current Corporate Communications are available on the Company’s website at [www.hksummi.com](http://www.hksummi.com) and the HKEXNews website at [www.hkexnews.hk](http://www.hkexnews.hk).

If you wish to receive a printed version of the Current Corporate Communications, please complete the Request Form on the reverse side and send it to the Company’s Hong Kong Share Registrar, Link Market Services (Hong Kong) Pty Limited (“Link”) at Suite 1601, 16/F, Central Tower, 28 Queen’s Road Central, Hong Kong or by email at [hkenquiries@linkmarketservices.com](mailto:hkenquiries@linkmarketservices.com).

Pursuant to Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”), the Company is required to disseminate Corporate Communications (“Corporate Communications”) electronically. If you wish to receive notifications from the Company on the availability of Corporate Communications on the Company’s website in the future, you may provide a valid email address to us by completing the Request Form on the reverse side and return it to Link.

It is the responsibility of the shareholder to provide an email address that is functional. If the Company does not receive a functional email address from you, you will be unable to receive any notification regarding the publication of Corporate Communications. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by you without receiving any “non-delivery message”.

We encourage you to access Corporate Communications of the Company in electronic form on the Company’s website. If you wish to receive printed copies of Corporate Communications in the future, you may refer to the relevant procedures stated on the Company’s website. The Company will promptly upon your request send the requested Corporate Communications to you free of charge.

Should you have any queries relating to any of the above matters, please call Link’s telephone hotline at (852) 3707 2600 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday, excluding public holidays or send an email to [hkenquiries@linkmarketservices.com](mailto:hkenquiries@linkmarketservices.com).

Yours faithfully,  
Summi (Group) Holdings Limited

*Note: Corporate Communications include but are not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; (f) a reply slip and (g) a proxy form. Actionable Corporate Communications refer to any corporate communications that seek instructions from the shareholders of the Company on how they wish to exercise their rights or make elections as the Company’s shareholders.*

各位股東：

**森美(集團)控股有限公司(「本公司」) - 通函及代表委任表格(「本次公司通訊文件」)之發佈通知**

本公司的本次公司通訊文件的中、英文版本已上載於本公司網站 [www.hksummi.com](http://www.hksummi.com) 及香港交易所披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk)。

閣下如欲收取本次公司通訊文件之印刷本，請填妥背面的申請表格，並寄回本公司的香港證券登記處，Link Market Services (Hong Kong) Pty Limited (「Link」)，地址為香港中環皇后大道中 28 號中匯大廈 16 樓 1601 室，或電郵至 [hkenquiries@linkmarketservices.com](mailto:hkenquiries@linkmarketservices.com)。

根據香港聯合交易所有限公司證券上市規則(「上市規則」)第 2.07 條，本公司須透過電子方式發送公司通訊(「公司通訊」)。閣下如日後希望收到本公司的公司通訊已上載於本公司網站的通知，可以於背面的申請表格提供閣下的有效電郵地址，然後交回至 Link。

股東有責任提供有效的電郵地址。如本公司沒有收到閣下的有效電郵地址，閣下將無法收到任何有關發佈公司通訊的通知。當本公司向閣下提供的電郵地址發送可供採取行動的公司通訊時而沒有收到任何「未送達」的訊息，公司將被視為已遵守上市規則。

我們鼓勵閣下於公司網站以電子形式瀏覽本公司的公司通訊。如閣下日後希望收取公司通訊的印刷本，可以參考本公司網站註明的相關程序。本公司將盡快免費向閣下寄上所要求的公司通訊的印刷本。

如閣下對本函內容有任何疑問，請致電 Link 電話熱線(852) 3707 2600，辦公時間為星期一至五(公眾假期除外)上午 9 時正至下午 6 時正，或電郵至 [hkenquiries@linkmarketservices.com](mailto:hkenquiries@linkmarketservices.com)。

森美(集團)控股有限公司  
謹啓

2024 年 2 月 2 日

附註：公司通訊文件包括但不限於：(a)董事會報告、年度財務報表連同核數師報告及如適用的財務摘要報告；(b)中期報告及如適用的中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；(f)回執；及(g)委任代表表格。可供採取行動的公司通訊是指任何涉及要求本公司的股東指示其擬如何行使其有關股東權利的公司通訊。

