



Companies Registry

Form **NS4**

Notice of Cancellation of Original Share Certificate and Issue of New Certificate

Business Registration Number

39279395

Note

Company Name

Summi (Group) Holdings Limited
森美(集團)控股有限公司

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NOTICE is hereby given that pursuant to the provisions of section 165 of the Companies Ordinance (Cap. 622), the above-mentioned Company has cancelled the following share certificates :

Registered Holder (a)	Certificate Number (b)	Number of Shares (d)	Class of Shares (e)
Wang Min	TYF00004966	@80,000,000	Ordinary shares before share consolidation (10 into 1) effective on 26 Feb 2024
Huang Xuedong	TYF00004967	@80,000,000	Ordinary shares before share consolidation (10 into 1) effective on 26 Feb 2024
Chen Hong	TYF00004968	@35,000,000	Ordinary shares before share consolidation (10 into 1) effective on 26 Feb 2024
Lu Qun	TYF00004969	@35,000,000	Ordinary shares before share consolidation (10 into 1) effective on 26 Feb 2024
Yang Dengfeng	TYF00004971	@15,000,000	Ordinary shares before share consolidation (10 into 1) effective on 26 Feb 2024
Yan Lei	TYF00004972	@9,000,000	Ordinary shares before share consolidation (10 into 1) effective on 26 Feb 2024

and having cancelled such certificates, the Company has issued the following new share certificates :

Holder of New Share Certificate (f)	New Certificate Number (g)	Number of Shares (d)	Class of Shares (e)
Wang Min	00005659	@8,000,000	Ordinary
Huang Xuedong	00005660	@8,000,000	Ordinary
Chen Hong	00005661	@3,500,000	Ordinary
Lu Qun	00005662	@3,500,000	Ordinary
Yang Dengfeng	00005663	@1,500,000	Ordinary
Yan Lei	00005664	@900,000	Ordinary

A copy of this Notice has been delivered to the Stock Exchange of Hong Kong Limited.

Date : 22 November 2024

Link Market Services (Hong Kong) Pty Limited

Share Registrar

of

Summi (Group) Holdings Limited

森美(集團)控股有限公司