

3 March 2020

**Summit Properties Limited**

(the "Company")

**Result of General Meeting**

and

**Cancellation of admission of Ordinary Shares to trading on AIM**

At the Company's General Meeting held earlier today, the Resolutions proposed to Shareholders, including the Resolution to approve the cancellation of trading of the Company's Ordinary Shares on AIM (the "Cancellation"), were duly passed.

Following the passing of the Resolutions at the General Meeting, the Company will now proceed with the Tender Offer and Cancellation. The Cancellation will take effect at 7.00 a.m. on 17 March 2020. The Tender Offer, full details of which are set out in the Company's circular to Shareholders dated 18 February 2020 ("Circular"), will remain open to Eligible Shareholders until 1.00 p.m. on 4 March 2020.

The Circular can be viewed on, and downloaded from, the Company's website at [www.summit-properties.com](http://www.summit-properties.com). Capitalised terms used but not defined in this announcement have the same meaning as in the Circular.

**For further information:**

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