



星 美 國 際
SMI CORPORATION LIMITED

(Incorporated in Bermuda with limited liability)
(Stock code: 198)

CHANGE OF COMPANY SECRETARY

The board of directors (the “Board”) of SMI Corporation Limited (the “Company”) announces that the office of Ms. Fung Sam Ming (“Ms. Fung”) as the company secretary of the Company has been replaced by Mr. Ko Hiu Fung with effect from 21 March 2005.

By order of the Board
SMI Corporation Limited
Wong Kun To
Managing Director

Hong Kong, 23 March 2005.

As at the date hereof, the Board is comprised of 11 directors, of which 8 are executive directors, namely, Mr. Qin Hong, Mr. Xing Jing, Mr. Li Kai, Mr. Tsang Chi Wai, Eric, Mr. Chan Pak Cheung, Natalis, Mr. Wong Kun To, Mr. Li Wei and Mr. Ren Jian Hong; and 3 are independent non-executive directors, namely, Mr. Lam Tak Shing, Mr. Pang Hong and Mr. Qiao Zhen Pu.

** For identification only*

Please also refer to the published version of this announcement in The Standard.