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**星 美 國 際**

**SMI CORPORATION LIMITED**

**(Provisional Liquidator Appointed)**

**星美國際集團有限公司\***

**(已委任臨時清盤人)**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 198)**

**RESIGNATION OF COMPANY SECRETARY,  
APPOINTMENT OF COMPANY SECRETARY AND  
AUTHORIZED REPRESENTATIVES**

**RESIGNATION OF COMPANY SECRETARY**

The Board announces that Mr. Lai Yau Hong, Thomson advised that he had tendered his resignation with effect from 23 April 2007.

**APPOINTMENT OF COMPANY SECRETARY**

The Board announces that Mr. Lau Chi Yuen has been appointed as the company secretary of the Company with effect from 11 June 2009.

**APPOINTMENT OF AUTHORIZED REPRESENTATIVES**

The Board further announces that Mr. Cheuk Kwong Hau, Thomas and Mr. Lau Chi Yuen have been appointed as authorized representatives of the Company with effect from 11 June 2009.

**RESIGNATION OF COMPANY SECRETARY**

The board of directors (the “**Board**”) of SMI Corporation Limited (Provisional Liquidator Appointed) (the “**Company**”) announces that Mr. Lai Yau Hong, Thomson advised that he had tendered his resignation as company secretary of the Company with effect from 23 April 2007.

Mr. Lai confirmed that save for reserving his rights to claim for his final salaries payment that should be due on 30 April 2007, he had no disagreement with the Board and there existed no circumstances that be needed to inform The Stock Exchange of Hong Kong Limited or the shareholders of the Company.

#### **APPOINTMENT OF COMPANY SECRETARY**

The Board announces that Mr. Lau Chi Yuen has been appointed as the company secretary of the Company with effect from 11 June 2009.

Mr. Lau Chi Yuen, aged 34, holds a Master degree in Professional Accounting from the University of Southern Cross. Mr. Lau is a member of the Association of Chartered Certified Accountants with over 10 years of experiences in accounting field. In addition, Mr. Lau also has over 3 years of experience in company secretarial, auditing and taxation fields.

The Board would like to welcome Mr. Lau for his appointment as the company secretary of the Company.

#### **APPOINTMENT OF AUTHORIZED REPRESENTATIVES**

The Board further announces Mr. Cheuk Kwong Hau, Thomas and Mr. Lau Chi Yuen have been appointed as the authorized representatives of the Company with effect from 11 June 2009.

#### **SUSPENSION OF TRADING**

Trading in the shares of the Company has been suspended at the request of the Company since 11:04 a.m. on 28 April 2005 and will continue to be suspended until further notice. Further announcement(s) will be made when developments take place.

By order of the Board  
**SMI Corporation Limited**  
**(Provisional Liquidator Appointed)**  
**Lau Chi Yuen**  
*Company Secretary*

Hong Kong, 18 June 2009

*As at the date of this announcement, the Board comprises 4 directors, of which 3 are executive directors, namely Mr. Hu Yidong, Mr. Liu Xianbo and Mr. Cheuk Kwong Hau, Thomas; and 1 is an independent non-executive director, namely Mr. Pang Hong.*

\* *For identification purposes only*