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**星 美 國 際**

**SMI CORPORATION LIMITED**

**星美國際集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 198)**

## **CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE**

The board of directors (the “Board”) of SMI Corporation Limited (the “Company”) hereby announces that Mr. LAU Chi Yuen has resigned as the company secretary and authorized representative of the Company with effect from 13 May 2014. The Board is not aware of any other matters that need to be brought to the attention of the shareholders of the Company in relation to the resignation of Mr. LAU Chi Yuen.

With effect from 13 May 2014, Mr. NG Kam Tsun, Jeffrey has been appointed as the company secretary and authorized representative of the Company in accordance with Rules 3.28 and 3.05 of the Listing Rules, respectively.

By order of the board of  
**SMI Corporation Limited**  
**YANG Rongbing**  
*Executive Director*

Hong Kong, 13 May 2014

*As of the date of this announcement, the executive Directors of the Company are Mr. CHENG Chi Chung, Mr. YANG Rongbing, Mr. WONG Kui Shing, Danny and Mr. LEE Chee Chuang, Roger. The independent non-executive Directors are Mr. HE Peigang, Mr. PANG Hong and Mr. LI Fusheng.*

\* *For identification purpose only*