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星美控股

SMI HOLDINGS GROUP LIMITED

星美控股集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 198)

CHANGE OF COMPANY SECRETARY

The Board is pleased to announce the appointment of Mr. LOU Sai Tong as company secretary with effect from 16 July 2015.

The Board is pleased to announce that Mr. LOU Sai Tong (“Mr. LOU”) has been appointed as the company secretary of the Company with effect from 16 July 2015 following the resignation of Mr. PANG Chung Fai, Benny as the company secretary of the Company.

Mr. LOU, aged 47, has over 22 years of professional experience working in international audit firms and as chief financial officer / company secretary in various publicly listed companies. Mr. LOU has extensive experience in providing financial management, corporate finance and company secretarial services to listed companies. Mr. LOU graduated from University of South Australia and received a master’s degree in business administration. He is a member of Association of International Accountants as well as a member of Hong Kong Institute of Certified Public Accountants.

By order of the Board of
SMI Holdings Group Limited
CHENG Chi Chung

Executive Director and Chief Executive Officer

Hong Kong, 15 July 2015

As at the date of this announcement, the executive Directors are Mr. CHENG Chi Chung, Mr. YANG Rongbing and Mr. ZHOU Lin. The non-executive Directors of the Company are Mr. ZHANG Yongdong and Mr. LI Xuan. The independent non-executive Directors are Mr. PANG Hong, Mr. LI Fusheng and Mr. KAM Chi Sing.