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Smartac
中國智能

Smartac Group China Holdings Limited
中國智能集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 395)

POSTPONEMENT OF BOARD MEETING

The Board of Directors (the “**Board**”) of Smartac Group China Holdings Limited (the “**Company**”) refers to the announcement issued by the Company dated 15 March 2016 in relation to the convening of a meeting of the Board (the “**Board Meeting**”) on Wednesday, 30 March 2016 for the purposes of, among others, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2015 (the “**2015 Annual Results**”) and its publication, and considering the payment of a final dividend, if any.

As more time is required to finalize the 2015 Annual Results, the Board hereby announces that the Board Meeting will be postponed from Wednesday, 30 March 2016 to Thursday, 31 March 2016.

By Order of the Board
Smartac Group China Holdings Limited
Yang Xin Min
Chairman

Hong Kong, 29 March 2016

As at the date of this announcement, the Directors are Mr. Yang Xin Min, Mr. Yang Zhen and Mr. Kwan Che Hang Jason as executive Directors, and Dr. Cheng Faat Ting Gary, Mr. Poon Lai Yin Michael and Mr. Yang Wei Qing as independent non-executive Directors.