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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 of directors (the “**Board**”) of SMI Holdings Group Limited (the “**Company**”) announces that Mr. WONG Wing Shun (“**Mr. Wong**”) has tendered his resignation as the company secretary of the Company with effect from 17 August 2018 to pursue other career opportunities. Mr. Wong confirmed that he has no disagreement with the Board and there are no circumstances relating to his resignation which need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board is pleased to announce that Mr. CHAN Sing Nun (“**Mr. Chan**”) has been appointed as the company secretary of the Company with effect from 21 August 2018. Mr. Chan possessed approximately 18 years of experience in finance, accounting and company secretarial services in Hong Kong companies. Mr. Chan is a member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Wong for his contribution to the Company during his tenure of office and welcome Mr. Chan for his new appointment.

By order of the Board
SMI Holdings Group Limited
WAI Yee Tai
Chairman and Executive Director

Hong Kong, 21 August 2018

As at the date of this announcement, the executive Directors are Mr. WAI Yee Tai (Chairman), Mr. CHENG Chi Chung, Mr. REN Xiaonan and Mr. KONG Dalu; the non-executive Director is Mr. HUNG Ka Hai Clement; and the independent non-executive Directors are Mr. PANG Hong, Mr. LI Fusheng and Mr. WONG Shui Yeung