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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)

DELAY IN DESPATCH OF THE INTERIM REPORT

Reference is made to the announcement of SMI Holdings Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) dated 30 August 2018 in relation to the interim results of the Group for the six months ended 30 June 2018.

According to Rule 13.48 (1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), the Company shall send the interim report for the six months ended 30 June 2018 (the “**Interim Report**”) to its shareholders not later than three months after the end of that six months, being 30 September 2018.

While the electronic copy of the Interim Report has been published on the website of The Stock Exchange of Hong Kong Limited and that of the Company, due to additional time required by the Company to arrange for printing and despatch, it is expected that hard copies of the Interim Report will be despatched to shareholders of the Company on or about 8 October 2018. Further announcement will be made by the Company upon despatch of the Interim Report.

By order of the Board of
SMI Holdings Group Limited
HUNG Ka Hai Clement
Non-executive Director

Hong Kong, 28 September 2018

As at the date of this announcement, the Board of Directors comprises four Directors, including Mr. Hung Ka Hai Clement as non-executive Director and Mr. Pang Hong, Mr. LI Fusheng and Mr. WONG Shui Yeung as independent non-executive Directors.