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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 AND  
AUTHORISED REPRESENTATIVES**

The board (the “**Board**”) of directors (the “**Director(s)**”) of SMI Holdings Group Limited (the “**Company**”) announces that Mr. Chan Sing Nun (“**Mr. Chan**”) has tendered his resignation as company secretary and authorized representative of the Company with effect from 1 February 2019.

Mr. Chan has confirmed that he has no disagreement with the Board and there is no matter in connection with his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board is pleased to announce that Mr. Yuen Kwok Kuen (“**Mr. Yuen**”) has been appointed as the Company Secretary and authorized representative in replacement of Mr. Chan with effect from 1 February 2019. Mr. Yuen obtained the Bachelor of Business from Monash University (Australia) and is a certified public accountant of the Hong Kong Institute of Certified Public Accountants and the CPA Australia respectively. Mr. Yuen has 20 years of experience in audit, tax, initial public offering, merger and acquisition and corporate services.

Mr. Chan, who represents an external corporate service provider, has acted as the Company Secretary and Authorised Representative since 21 August 2018 and Mr. Yuen is the new representative of the external corporate service provider. The Board would like to thank Mr. Chan for his contributions to the Company in the past.

The Board also announce that non-executive director, Mr. Hung Ka Hai Clement, has resigned as authorized representative of the Company with effect from 1 February 2019 where Mr. Kenneth Jack SHANG, an executive director, has been appointed as authorized representative to fulfill the vacancy with effect from 1 February 2019.

By order of the Board of  
**SMI Holdings Group Limited**  
**Kenneth Jack SHANG**  
*Executive Director*

Hong Kong, 1 February 2019

*As at the date of this announcement, the Board of Directors comprises seven Directors, including Dr. William Wing-Yan Lo, JP, Mr. Kenneth Jack Shang and Mr. Wai Yee Tai as executive Directors, 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.*