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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)**

**RESIGNATION 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. Yuen Kwok Kuen (“**Mr. Yuen**”) has tendered his resignation as company secretary of the Company (the “**Company Secretary**”) and has ceased to act as the authorised representative of the Company as required under Rule 3.05 of the Listing Rules and an authorised representative of the Company for accepting on the Company’s behalf service of process or notice to be served on the Company in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorised Representatives**”) with effect from 26 July 2019.

The Company is in the process of identifying suitable candidate to fill the vacancy of the Company Secretary and Authorised Representatives of the Company. Further announcement will be made by the Company in relation to such appointment as and where appropriate.

The Board would like to thank Mr. Yuen for his contributions to the Company.

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

Hong Kong, 26 July 2019

*As at the date of this announcement, the Board of Directors comprises seven Directors, including Mr. Kenneth Jack Shang and Mr. Zhang Yong as executive Directors, Mr. Jason Chia-Lun Wang and Mr. Peter Torben Jensen as non-executive Directors and Mr. Pang Hong, Mr. Li Fusheng and Mr. Wong Shui Yeung as independent non-executive Directors.*