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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)

**APPOINTMENT OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVES**

The board (the “**Board**”) of directors (the “**Director(s)**”) of SMI Holdings Group Limited (the “**Company**”) is pleased to announce that Mr. Luk Chi Shing (“**Mr. Luk**”) has been appointed as the company secretary of the Company and acted as an authorised representative of the Company as required under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited 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 29 July 2019. Mr. Luk, aged 49, holds a Bachelor Degree of Arts in Accountancy from City University of Hong Kong. Mr. Luk is a fellow member of both Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. Mr. Luk has been working for a number of public listed companies in Hong Kong during the past 20 years, taking the positions of company secretary and/or senior positions in financial management. Mr. Luk has accumulated extensive working experience in the fields of auditing, financial accounting and management.

The Board would like to express its warmest welcome to Mr. Luk for joining the Company.

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

Hong Kong, 29 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.