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SMI Culture & Travel Group Holdings Limited
星美文化旅遊集團控股有限公司
(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)
(Stock code: 2366)

CHANGE OF COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of SMI Culture & Travel Group Holdings Limited (the “**Company**”) announces that Mr. Luk Chi Shing (“**Mr. Luk**”) has tendered his resignation as company secretary of the Company (the “**Company Secretary**”) with effect from 28 November 2019. Mr. Luk 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. Kam Chi Sing (“**Mr. Kam**”) has been appointed as the Company Secretary with effect from 28 November 2019. Mr. Kam has over 19 years of CPA practising experience in Hong Kong. Mr. Kam is a fellow member of The Association of Chartered Certified Accountants, The Hong Kong Institute of Certified Public Accountants, The Institute of Financial Accountants in the United Kingdom, The Taxation Institute of Hong Kong and The Hong Kong Institute of Directors. Mr. Kam is also a member of The Society of Trust and Estate Practitioners and The Hong Kong Securities and Investment Institute and founding member of The Hong Kong Independent Non-executive Director Association.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Luk for his valuable contributions to the Company during his tenure of services and to express its warmest welcome to Mr. Kam on his new appointment.

By order of the Board
SMI Culture & Travel Group Holdings Limited
Yao Qinyi
Executive Director

Hong Kong, 27 November 2019

As at the date of this announcement, the Board comprises seven Directors, including Mr. Wu Chien Chiang (Chairman), Ms. Yao Qinyi, Mr. Li Kai and Mr. Fan Jiadong as executive Directors and Mr. Rao Yong, Mr. Liu Xianbo and Mr. Zhao Xuebo as independent non-executive Directors.