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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)**

## **POSTPONEMENT OF BOARD MEETING**

Reference is made to the announcement of SMI Holdings Group Limited (the “**Company**”) dated 5 December 2019, in relation to the convening of a meeting of the board (the “**Board**”) on Wednesday, 18 December 2019 (the “**Board Meeting**”) for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the years ended 31 December 2018 and considering the payment of a dividend, if applicable.

The Board hereby announces that as additional time is required by the Company to finalise the above outstanding results, the Board Meeting will be postponed to Friday, 20 December 2019.

## **CONTINUED SUSPENSION OF TRADING OF SHARES**

Dealings in the Company’s shares have been suspended with effect from 9:00 a.m. on 3 September 2018. Trading in the shares of the Company will remain suspended until further notice.

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

Hong Kong, 10 December 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.*