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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)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of SMI Culture & Travel Group Holdings Limited (the “**Company**”) dated 19 August 2020, in relation to the convening of a meeting of the board (the “**Board**”) on Monday, 31 August 2020 (the “**Board Meeting**”) for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2019 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, 25 September 2020.

By order of the Board
SMI Culture & Travel Group Holdings Limited
Chen Wenbo
Executive Director

Hong Kong, 31 August 2020

As at the date of this announcement, the Directors of the Company are:

Executive Directors

Mr. Wu Chien-Chiang
Mr. Li Kai
Mr. Chen Wenbo
Mr. Lu Chun

Non-executive Director

Mr. Chow Wai Shing Daniel

Independent non-executive Directors

Mr. Rao Yong
Mr. Liu Xianbo
Mr. Zhao Xuebo
Mr. Wong Shui Yeung