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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)

FURTHER POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of SMI Culture & Travel Group Holdings Limited (the "Company") dated 31 August 2020, in relation to the convening of a meeting of the board (the "Board") on Friday, 25 September 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 further postponed until further notice.

By order of the Board SMI Culture & Travel Group Holdings Limited

Chen Wenbo

Executive Director

Hong Kong, 28 September 2020

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

Executive Directors

Non-executive Director

Independent non-executive Directors

Mr. Wu Chien-Chiang

Mr. Chow Wai Shing Daniel

Mr. Rao Yong

Mr. Liu Xianbo

Mr. Liu Xianbo

Mr. Chen Wenbo

Mr. Lu Chun

Mr. Wong Shui Yeung