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SMIT HOLDINGS LIMITED

國微技術控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2239)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of SMIT Holdings Limited (the “**Company**”) is pleased to announce that a meeting of the Board will be held on Thursday, 4 August 2016 for, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2016 and considering the payment of an interim dividend, if any.

By order of the Board
SMIT Holdings Limited
Huang Xueliang
Chairman

Hong Kong, 25 July 2016

As at the date of this announcement, the executive Director is Mr. Huang Xueliang (chairman and chief executive officer); the non-executive Directors are Mr. Zeng Zhijie and Mr. Kwan, Allan Chung-yuen; and the independent non-executive Directors are Mr. Zhang Junjie, Mr. Woo Kar Tung, Raymond and Mr. Jin Yufeng.