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**") hereby announces that a meeting of the Board will be held on Monday, 26 March 2018, for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2017 and its publication, and considering the payment of a final dividend, if any.

By order of the Board
SMIT Holdings Limited
Huang Xueliang
Chairman

Hong Kong, 14 March 2018

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