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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)

TRADING HALT

At the request of SMI Holdings Group Limited (the "Company"), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been halted with effect from 9:00 a.m. on Monday, 3 September 2018 pending the release of an announcement by the Company, which may contain inside information of the Company.

By order of the Board of SMI Holdings Group Limited WAI Yee Tai

Executive Director and Chairman

Hong Kong, 3 September 2018

As at the date of this announcement, the executive Directors are Mr. WAI Yee Tai (Chairman), Mr. CHENG Chi Chung, Mr. REN Xiaonan and Mr. KONG Dalu; the non-executive Director is Mr. HUNG Ka Hai Clement; and the independent non-executive Directors are Mr. PANG Hong, Mr. LI Fusheng and Mr. WONG Shui Yeung.