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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)

DESPATCH OF THE INTERIM REPORT

Reference is made to the announcement of SMI Holdings Group Limited (the “**Company**”) dated 28 September 2018 (the “**Announcement**”) in relation to delay in despatch of interim report of the Company for the six months ended 30 June 2018.

The Company is pleased to announce that the interim report of the Company for the six months ended 30 June 2018 has been despatched to its shareholders on 4 October 2018.

By order of the Board of
SMI Holdings Group Limited
Hung Ka Hai Clement
Non-Executive Director

Hong Kong, 5 October 2018

As at the date of this announcement, the Board of Directors comprises four Directors, including Mr. Hung Ka Hai Clement as non-executive Director and Mr. Pang Hong, Mr. LI Fusheng and Mr. WONG Shui Yeung as independent non-executive Directors.