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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)

RESIGNATION OF A NON-EXECUTIVE DIRECTOR

The board (“**Board**”) of directors (“**Directors**”) of the Company announces that Mr. Hung Ka Hai Clement (“**Mr. Hung**”) has resigned as a non-executive director and accordingly the member of Audit Committee, Nomination Committee and Remuneration Committee respectively with effect from 28 February 2019 as Mr. Hung need to devote more time to his other pursuits.

Mr. Hung confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited. The Board would like to take this opportunity to express its sincere gratitude to Mr. Hung for his valuable contributions to the Company during his tenure in office.

After the resignation of Mr. Hung, Dr. William Wing-Yan Lo, JP, the Chairman of the Company, is appointed as member of the nomination committee and remuneration committee of the Company with effect from 28 February 2019.

By order of the Board of
SMI Holdings Group Limited
Kenneth Jack SHANG
Executive Director

Hong Kong, 28 February 2019

As at the date of this announcement, the Board of Directors comprises six Directors, including Dr. William Wing-Yan Lo, JP, Mr. Kenneth Jack Shang and Mr. Wai Yee Tai as executive Directors and Mr. Pang Hong, Mr. Li Fusheng and Mr. Wong Shui Yeung as independent non-executive Directors.