

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of SMI Holdings Group Limited (the “**Company**”) announces that Mr. Chow Kin Ming (“**Mr. Chow**”) has resigned as executive director with effect from 23 April 2019 in order to handle his other personal affairs, including frequent long overseas trip outside Asia.

Mr. Chow 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 and The Stock Exchange of Hong Kong Limited. The Board expressed its sincere gratitude to Mr. Chow for his contribution to the Company during the tenure of his office.

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

Hong Kong, 23 April 2019

As at the date of this announcement, the Board of Directors comprises six Directors, including Mr. Kenneth Jack Shang, Mr. Wai Yee Tai and Mr. Chui Sze Kui Cecil as executive Directors and Mr. Pang Hong, Mr. Li Fusheng and Mr. Wong Shui Yeung as independent non-executive Directors.