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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 EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of SMI Holdings Group Limited (the “**Company**”) announces that Mr. Chui Sze Kui Cecil (“**Mr. Chui**”) has resigned as executive director with effect from 8 May 2019 in order to handle his other personal affairs. Mr. Chui 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. Chui 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, 8 May 2019

As at the date of this announcement, the Board of Directors comprises five Directors, including 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.