



**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)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

As at the date of this announcement, the members of the board (the “**Board**”) of Directors (the “**Director(s)**”) of SMI Holdings Group Limited are set out below:

**Executive Directors**

Mr. Kenneth Jack SHANG  
Mr. WAI Yee Tai

**Independent Non-Executive Directors**

Mr. PANG Hong  
Mr. LI Fusheng  
Mr. WONG Shui Yeung

There are three Board committees. The members of these committees on which each Board member serves are set out below:

	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. Kenneth Jack SHANG	–	Member	Member
Mr. PANG Hong	Member	Chairman	Member
Mr. LI Fusheng	Member	Member	Chairman
Mr. WONG Shui Yeung	Chairman	–	–

Hong Kong, 8 May 2019