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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)**

## **APPOINTMENT OF AN EXECUTIVE DIRECTOR**

### **APPOINTMENT OF AN EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of SMI Holdings Group Limited (the “**Company**”) is pleased to announce that Mr. Zhang Yong is appointed as an executive director of the Company with effect from 11 June 2019.

Mr. Zhang Yong, aged 36, graduated with a bachelor’s degree in economic management and has over 14 years of experience in culture, media and retail chain management. He joined the Company in 2017 and was appointed as the vice president of Beijing Mingxiang International Cinema Mgt Co. Ltd, a subsidiary of the Company in September 2018, where he is primarily responsible for the management of the movie theatre business and the departments of manpower resources, administration and legal.

Before joining the Company, Mr. Zhang had worked in China’s top 100 retail enterprises: China Resources Vanguard (a subsidiary of China Resources Group) as the Vice-General Manager and Renrenle (stock code on Shenzhen stock exchange: 002336, a company listed on the Shenzhen Stock Exchange) Shopping Mall as the General Manager.

Mr. Zhang is not appointed for a specific term and is subject to retirement by rotation and re-election in accordance with the Company's bye laws. Mr. Zhang will be entitled to receive a director fee of HK\$20,000 per month, which is determined by the Board and the remuneration committee of the Company with reference to his duties and responsibilities, qualifications, experiences, the prevailing market conditions and the Company's remuneration policy. Mr. Zhang has not at any time during the three years preceding the date of this announcement served nor is currently serving as a director of any other listed companies in Hong Kong or overseas.

As at the date of this announcement, Mr. Zhang does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and has no relationships with any directors, senior management, substantial shareholders, or controlling shareholders of the Company. Save as disclosed in this announcement, the Board is not aware of any other information that are required to be disclosed pursuant to paragraphs (h) to (v) of Rules 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange or any other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to extend its warmest welcome to Mr. Zhang to join the Board.

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

Hong Kong, 11 June 2019

*As at the date of this announcement, the Board of Directors comprises five Directors, including Mr. Kenneth Jack Shang and Mr. Zhang Yong as executive Directors and Mr. Pang Hong, Mr. Li Fusheng and Mr. Wong Shui Yeung as independent non-executive Directors.*