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**SMI HOLDINGS GROUP LIMITED**  
**星美控股集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 198)**

**CHANGE OF ADDRESS OF HEAD OFFICE  
AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board (the “**Board**”) of directors (“**Directors**”) of SMI Holdings Group Limited (the “**Company**”) announces that, with effect from 25 October 2019, the Company has changed the address of its head office and principal place of business in Hong Kong from Suite 6701-2 & 13, The Center, 99 Queen’s Road Central, Central, Hong Kong to:

Room 1102, 11/F, The Lee Garden One,  
33 Hysan Avenue,  
Causeway Bay,  
Hong Kong

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

Hong Kong, 25 October 2019

*As at the date of this announcement, the Board of Directors comprises seven Directors, including Mr. Kenneth Jack Shang and Mr. Zhang Yong as executive Directors, Mr. Jason Chia-Lun Wang and Mr. Peter Torben Jensen as non-executive Directors and Mr. Pang Hong, Mr. Li Fusheng and Mr. Wong Shui Yeung as independent non-executive Directors.*