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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of SMI Holdings Group Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 18 December 2019 at Room 1102, 11/F, The Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2018, and the recommendation of payment of a final dividend, if any.

CONTINUED SUSPENSION OF TRADING OF SHARES

Dealings in the Company’s shares have been suspended with effect from 9:00 a.m. on 3 September 2018. Trading in the shares of the Company will remain suspended until further notice.

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

Hong Kong, 5 December 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.