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SMI Culture & Travel Group Holdings Limited

星美文化旅遊集團控股有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 2366)

DATE OF BOARD MEETING

SMI Culture & Travel Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the board of directors (“**Directors**”) of the Company will be held on Tuesday, 31 March 2020 for the purpose of, among other matters, approving publication of the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2019, and considering the payment of the final dividend, if any.

By order of the Board

SMI Culture & Travel Group Holdings Limited

Chen Wenbo

Executive Director

Hong Kong, 19 March 2020

As at the date of this announcement, the executive Directors are Mr. Wu Chien-Chiang (Chairman), Mr. Li Kai, Mr. Chen Wenbo and Mr. Li Yineng; non-executive Director is Mr. Chow Wai Shing Daniel; and the independent non-executive Directors are Mr. Rao Yong, Mr. Liu Xianbo, Mr. Zhao Xuebo and Mr. Wong Shui Yeung.