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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)

**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 4 May 2020, the Company has changed the address of its head office and principal place of business in Hong Kong from Room 1102, 11/F, The Lee Garden One, 33 Hysan Avenue, Causeway Bay, Hong Kong to:

Room 901, 9/F, The Lee Garden One,
33 Hysan Avenue,
Causeway Bay,
Hong Kong

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

Hong Kong, 4 May 2020

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.