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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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of SMI Culture & Travel Group Holdings Limited (the “**Company**”) announces that the principal place of business of the Company in Hong Kong has been changed to “Unit 2610, 26th Floor, Office Tower, Convention Plaza, No.1 Harbour Road, Hong Kong” with effect from 2 July 2020.

By order of the Board

SMI Culture & Travel Group Holdings Limited

Chen Wenbo

Executive Director

Hong Kong, 2 July 2020

As at the date of this announcement, the Board comprises nine Directors, including Mr. Wu Chien-Chiang (Chairman), Mr. Li Kai, Mr. Chen Wenbo and Mr. Lu Chun as executive Directors; Mr. Chow Wai Shing Daniel as Non-executive Director; Mr. Rao Yong, Mr. Liu Xianbo, Mr. Zhao Xuebo and Mr. Wong Shui Yeung as independent non-executive Directors.