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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)**

## **SUSPENSION OF TRADING**

Reference is made to the announcement of the Company dated 31 July 2020 in relation to the delay in the publication of the 2019 audited Annual Results and the dispatch of the 2019 Annual Report (the “**Announcement**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:13 a.m. on 1 September 2020, pending publication of the 2019 audited Annual Results, 2019 Annual Report and the 2020 Interim Results. The Company will publish further announcement(s) to inform the Shareholders and potential investors any material developments in connection with the above matter as and when appropriate.

By order of the Board

**SMI Culture & Travel Group Holdings Limited**

Chen Wenbo

*Executive Director*

Hong Kong, 1 September 2020

*As at the date of this announcement, the Directors of the Company are:*

***Executive Directors***

*Mr. Wu Chien-Chiang*

*Mr. Li Kai*

*Mr. Chen Wenbo*

*Mr. Lu Chun*

***Non-executive Director***

*Mr. Chow Wai Shing Daniel*

***Independent non-executive Directors***

*Mr. Rao Yong*

*Mr. Liu Xianbo*

*Mr. Zhao Xuebo*

*Mr. Wong Shui Yeung*