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**SMI Culture & Travel Group Holdings Limited**

**星美文化旅遊集團控股有限公司**

**(In Liquidation)**

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

**(Stock Code: 2366)**

#### **ADDITIONAL RESUMPTION GUIDANCE**

References are made to the Company's announcements dated 19 October 2020 and 23 November 2020 (the "**Announcements**"). Capitalized terms used herein shall have the same meanings as those defined in the Announcements unless specified otherwise.

On 9 December 2021, the Company received a letter from the Stock Exchange setting out the following additional resumption guidance:

- re-comply with Rule 3.10(1), 3.21 and 3.28

The Stock Exchange may modify or supplement the resumption guidance that has been given and/or give further guidance if the Company's situation changes.

#### **CONTINUED SUSPENSION OF TRADING**

Trading in the shares of the Company on the Stock Exchange has been suspended from 9:13 a.m. on 1 September 2020. The trading in the shares of the Company will remain suspended until further notice. The Company will keep the public informed by making further announcements as and when appropriate.

For and on behalf of  
**SMI Culture & Travel Group Holdings Limited**  
**(In Liquidation)**  
**LAU WU Kwai King Lauren and LEE Lai Ha**  
*Joint and Several Liquidators*  
*Acting as agents without personal liability*

Hong Kong, 13 December 2021

*As at the date of this announcement, the Executive Directors of the Company are Mr. Chen Wenbo and Mr. Lu Chun; and the Independent Non-executive Directors are Mr. Rao Yong and Mr. Liu Xianbo.*