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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

The board of directors (the “**Board**”) of SMI Culture & Travel Group Holdings Limited (“**the Company**”) announces that a meeting of the Board will be held on Wednesday, 30th August, 2017, approving, inter alia, the unaudited consolidated financial statements of the Company and its subsidiaries for the six months ended 30th June, 2017 and the announcement of interim results.

On behalf of the Board
SMI Culture & Travel Group Holdings Limited
Kong Dalu
Executive Director

Hong Kong, 18th August, 2017

As at the date of this announcement, the executive directors are Mr. Wu Chien-Chiang (Chairman), Mr. Yuan Xin, Mr. Kong Dalu, Ms. Yao Qinyi and Mr. Huang Zhengchao; and the independent non-executive directors are Mr. Rao Yong, Mr. Liu Xianbo and Mr. Zhao Xuebo.