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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of SMI Holdings Group Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 31 August 2017 at Suite 6701-2 & 13, The Center, 99 Queen’s Road Central, Central, Hong Kong for the purpose of, among other matters, considering and approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and its publication, and considering the payment of interim dividend, if any.

By order of the Board of
SMI Holdings Group Limited
YANG Rongbing
Executive Director and Chief Executive Officer

Hong Kong, 18 August 2017

As at the date of this announcement, the executive Directors are Mr. CHENG Chi Chung, Mr. YANG Rongbing and Mr. KONG Dalu. The non-executive Directors are Dr. YAP Allan and Mr. HUNG Ka Hai Clement. The independent non-executive Directors are Mr. PANG Hong, Mr. LI Fusheng and Mr. WONG Shui Yeung.