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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, 30 August 2018 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 2018 and its publication, and considering the payment of interim dividend, if any.

By order of the Board of
SMI Holdings Group Limited
WAI Yee Tai
Executive Director and Chairman

Hong Kong, 16 August 2018

As at the date of this announcement, the executive Directors are Mr. WAI Yee Tai (Chairman), Mr. CHENG Chi Chung, Mr. REN Xiaonan and Mr. KONG Dalu; the non-executive Director is Mr. HUNG Ka Hai Clement; and the independent non-executive Directors are Mr. PANG Hong, Mr. LI Fusheng and Mr. WONG Shui Yeung