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**Smartac**  
中國智能

**Smartac Group China Holdings Limited**  
中國智能集團控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 395)**

**NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Smartac Group China Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Room 1204, 12<sup>th</sup> Floor, COFCO Tower, 262 Gloucester Road, Causeway Bay, Hong Kong on Friday, 31 August 2018, for the purposes of, among others, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and considering the payment of an interim dividend, if applicable.

By order of the Board of  
**Smartac Group China Holdings Limited**  
**Yang Xin Min**  
*Chairman*

Hong Kong, 17 August 2018

*As at the date of this announcement, the Directors are Mr. Yang Xin Min and Mr. Yang Zhen as executive Directors, and Dr. Cheng Faat Ting Gary, Mr. Poon Lai Yin Michael and Mr. Yang Wei Qing as independent non-executive Directors.*