SMIT HOLDINGS LIMITED
國 微 技 術 控 股 有 限 公 司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2239)

NOTIFICATION OF BOARD MEETING

The board of directors (the "**Board**") of SMIT Holdings Limited (the "**Company**") is pleased to announce that a meeting of the Board will be held on Friday, 3 August 2018 for, among other matters, 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 any.

By order of the Board
SMIT Holdings Limited
Huang Xueliang
Chairman

Hong Kong, 18 July 2018

As at the date of this announcement, the executive Directors are Mr. Huang Xueliang (chairman and chief executive officer), Mr. Shuai Hongyu and Mr. Loong, Manfred Man-tsun; the non-executive Directors are Mr. Zeng Zhijie, Mr. Kwan, Allan Chung-yuen and Mr. Gao Songtao; and the independent non-executive Directors are Mr. Zhang Junjie, Mr. Woo Kar Tung, Raymond and Mr. Jin Yufeng.