SMIT HOLDINGS LIMITED
國微控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2239)

CLARIFICATION ANNOUNCEMENT
LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

Reference is made to the announcement in relation to "List of Directors and their Roles and Functions" of SMIT Holdings Limited (the "**Company**") published on 27 March 2020 (the "**Announcement**").

The Company has noted clerical errors in the Chinese version of the Announcement as a result of which the information relating to the Nomination Committee has been misrepresented.

The clerical errors in the Chinese version of the Announcement has been corrected through this announcement and are as set out below.

The board of directors (the "**Board**") of the Company comprises eight (8) directors. Their names, roles and functions are set out as follows:

Board Committees / **Board of Directors**	**Audit Committee**	**Remuneration Committee**	**Nomination Committee**
Executive Director:			
Mr. Huang Xueliang (Chairman)			C
Mr. Shuai Hongyu			
Mr. Loong, Manfred Man-tsun			
Non-executive Directors:			
Mr. Kwan, Allan Chung-yuen	M	M	
Mr. Liu Yang			
Independent non-executive Directors:			
Mr. Zhang Junjie	M	C	
Mr. Woo Kar Tung, Raymond	C		M
Mr. Jin Yufeng		M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

By order of the Board
SMIT Holdings Limited
Huang Xueliang
Chairman

Hong Kong, 31 March 2020

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. Kwan, Allan Chung-yuen and Mr. Liu Yang; and the independent non-executive Directors are Mr. Zhang Junjie, Mr. Woo Kar Tung, Raymond and Mr. Jin Yufeng.

* *For identification purpose only*