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SMIT HOLDINGS LIMITED

國微技術控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2239)

**CHANGE OF ADDRESS OF THE HEADQUARTERS
AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors of SMIT Holdings Limited (the “**Company**”) is pleased to announce that the headquarters and principal place of business of the Company in Hong Kong will be changed to 1/F, Harbour View 2, 16 Science Park East Avenue, Hong Kong Science Park, Shatin, New Territories, Hong Kong with effect from 1 May 2019. The telephone number, facsimile number and website of the Company remain unchanged.

By order of the Board
SMIT Holdings Limited
Huang Xueliang
Chairman

Hong Kong, 27 March 2019

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. Gao Songtao; and the independent non-executive Directors are Mr. Zhang Junjie, Mr. Woo Kar Tung, Raymond and Mr. Jin Yufeng.