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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)

**RESIGNATION OF NON-EXECUTIVE DIRECTOR
AND CHANGE IN COMPOSITION OF THE AUDIT COMMITTEE
AND CHANGE IN COMPOSITION OF THE
REMUNERATION COMMITTEE**

The Board hereby announces that, with effect from 20 May 2019:

- (i) Mr. Zeng has resigned as a non-executive Director and ceases to be member of the Audit Committee and member of the Remuneration Committee.
- (ii) Mr. Kwan, Allan Chung-yuen, an existing non-executive Director, has been appointed as a member of the Audit Committee and a member of the Remuneration Committee.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of SMIT Holdings Limited (the “**Company**”) hereby announces that Mr. Zeng Zhijie (“**Mr. Zeng**”) has resigned as a non-executive Director with effect from 20 May 2019 due to his other business and personal engagements.

Following Mr. Zeng’s resignation, he ceases to be member of the audit committee of the Board (the “**Audit Committee**”) and member of the remuneration committee of the Board (the “**Remuneration Committee**”).

Mr. Zeng has confirmed that he does not have any disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of the Hong Kong Limited.

The Board would like to take this opportunity to express its gratitude to Mr. Zeng for his valuable contributions to the Company during his tenure of service.

CHANGE IN COMPOSITION OF THE AUDIT COMMITTEE AND REMUNERATION COMMITTEE

The Board is pleased to announce that, Mr. Kwan, Allan Chung-yuen, an existing non-executive Director, has been appointed as a member of the Audit Committee and a member of the Remuneration Committee with effect from 20 May 2019.

By order of the Board
SMIT Holdings Limited
Huang Xueliang
Chairman

Hong Kong, 20 May 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.