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POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 18 JUNE 2021

SMC Electric Limited (the “**Company**”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting (the “**AGM**”) of the Company held on 18 June 2021 as follows:

| | Ordinary Resolutions | No. of votes cast and percentage of total no. of votes cast | |
|----|---|---|--------------------|
| | | For | Against |
| 1. | To receive and consider the audited consolidated financial statements for the year ended 31 December 2020 and the report of the directors and the independent auditor’s report. | 1,500,010,000 (99.96%) | 600,000 (0.04%) |
| 2. | To declare a final dividend of HK0.4 cents per ordinary share for the year ended 31 December 2020. | 1,500,010,000 (99.96%) | 600,000 (0.04%) |
| 3. | (a) (i) To re-elect Mr. Leung Chun Wah as an executive director. | 1,500,010,000 (99.96%) | 600,000 (0.04%) |
| | (ii) To re-elect Mr. Tang Che Yin as an executive director. | 1,500,010,000 (99.96%) | 600,000 (0.04%) |
| | (iii) To re-elect Mr. Yung Kwok Kee, Billy as a non-executive director. | 1,500,010,000 (99.96%) | 600,000 (0.04%) |
| | (iv) To re-elect Mr. Leung Man Chiu, Lawrence as an independent non-executive director. | 1,500,010,000 (99.96%) | 600,000 (0.04%) |
| | (v) To re-elect Mr. Poon Chak Sang, Plato as an independent non-executive director. | 1,500,010,000 (99.96%) | 600,000 (0.04%) |
| | (vi) To re-elect Mr. Ho Chi Sing, Spencer as an independent non-executive director. | 1,500,010,000 (99.96%) | 600,000 (0.04%) |
| | (b) To authorise the board of directors to fix the remuneration of directors. | 1,500,010,000 (99.96%) | 600,000 (0.04%) |

| | Ordinary Resolutions | No. of votes cast and percentage of total no. of votes cast | |
|----|--|---|--------------------|
| | | For | Against |
| 4. | To re-appoint BDO Limited as auditor of the Company for the ensuing year and to authorise the board of directors to fix the remuneration of auditor. | 1,500,010,000 (99.96%) | 600,000 (0.04%) |
| 5. | To grant a general mandate to the directors to allot and issue new ordinary shares of the Company (Ordinary Resolution No. 5 of the notice of the Meeting). | 1,500,010,000 (99.96%) | 600,000 (0.04%) |
| 6. | To grant a general mandate to the directors to repurchase ordinary shares of the Company (Ordinary Resolution No. 6 of the notice of the Meeting). | 1,500,010,000 (99.96%) | 600,000 (0.04%) |
| 7. | To extend the general mandate granted to the directors to issue new ordinary shares of the Company (Ordinary Resolution No. 7 of the notice of the Meeting). | 1,500,010,000 (99.96%) | 600,000 (0.04%) |

As more than 50% of the votes were cast in favour of each resolution, all the resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the number of issued shares of the Company (the “**Shares**”) was 2,000,000,000 Shares. In relation to all the resolutions proposed at the AGM, the total number of Shares entitling the holders to attend and vote for or against all the resolutions at the AGM was 2,000,000,000 Shares.

There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and there were no shareholders of the Company (“**Shareholders**”) that were required under the Listing Rules to abstain from voting in respect of any of the resolutions at the AGM.

Boardroom Share Registrars (HK) Limited, the Hong Kong branch share registrar and transfer office of the Company, acted as scrutineer for the poll at the AGM.

Shareholders may refer to the circular of the Company dated 27 April 2021 (the “**Circular**”) for details of the above resolutions proposed at the AGM. The Circular may be viewed and downloaded from the Company’s website at <http://www.smcelectric.com.hk> or the website of The Stock Exchange of Hong Kong Limited at <http://www.hkexnews.hk>.

By Order of the Board
SMC Electric Limited
Yung Kwok Kee, Billy
Chairman

Hong Kong, 18 June 2021

As at the date of this announcement, the Board comprises two executive directors, namely, Mr. LEUNG Chun Wah and Mr. TANG Che Yin; one non-executive director, namely, Mr. YUNG Kwok Kee, Billy; and three independent non-executive directors, namely, Mr. LEUNG Man Chiu, Lawrence, Mr. POON Chak Sang, Plato and Mr. HO Chi Sing, Spencer.