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## **Smooore International Holdings Limited**

**思摩爾國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 6969)**

### **GRANT OF AWARDED SHARES PURSUANT TO SHARE AWARD SCHEME**

#### **GRANT OF AWARDED SHARES**

The Board announces that on 24 December 2021, the Company granted a total of 4,797,300 Awarded Shares to certain Selected Participants, none of whom is a connected person (as defined under the Listing Rules) of the Company, in accordance with the terms of the Share Award Scheme.

The Grant will not result in any issue of new Shares or any dilution effect on the shareholdings of existing shareholders of the Company.

Reference is made to the announcement of Smooore International Holdings Limited (the “**Company**”) dated 2 September 2021 (the “**Announcement**”) relating to the adoption of the share award scheme by the Company (the “**Share Award Scheme**”). The Share Award Scheme does not constitute a share option scheme within the meaning of Chapter 17 of the Listing Rules, and is a discretionary scheme of the Company. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings ascribed to them in the Announcement.

#### **GRANT OF AWARDED SHARES**

The Board announces that on 24 December 2021, the Company granted a total of 4,797,300 Awarded Shares (the “**Grant**”) to certain Selected Participants (the “**Grantees**”), none of whom is a connected person (as defined under the Listing Rules) of the Company, in accordance with the terms of the Share Award Scheme, subject to the acceptance of the Grantees. Each of the Awarded Shares granted to the Grantees represents the right to receive a Share on the date it vests.

The Grant will be made out of the unvested Awarded Shares which will be acquired on the market by the Trustee and managed by the Trustee as part of the trust fund pursuant to the Share Award Scheme. The Trustee will continue to hold the aforesaid Awarded Shares on trust for the Grantees and will transfer the respective proportions to each of them upon vesting and settlement of their respective Awarded Shares.

The Grant will not result in any issue of new Shares or any dilution effect on the shareholdings of existing shareholders of the Company.

By Order of the Board  
**Smoores International Holdings Limited**  
**Mr. Chen Zhiping**  
*Chairman of the Board*

Hong Kong, 24 December 2021

*As at the date of this announcement, the executive Directors are Mr. Chen Zhiping, Mr. Xiong Shaoming and Mr. Wang Guisheng; the non-executive Director is Dr. Liu Jincheng; and the independent non-executive Directors are Mr. Zhong Shan, Mr. Yim Siu Wing, Simon and Dr. Liu Jie.*