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Smoore 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 SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Directors**”) of Smoore International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that on 4 January 2022 (the “**Date of Grant**”), the Company granted a total of 3,830,000 share options (the “**Share Option(s)**”) under the post-IPO share option scheme adopted by the Company on 15 June 2020 (the “**Share Option Scheme**”) to certain eligible employees of the Group (the “**Grantees**”).

Details of Share Options granted are as follows:

Date of Grant: 4 January 2022

Exercise price of Share Options granted: Each Share Option shall entitle the holder to subscribe for one Share upon exercise of such Share Option at an exercise price of HK\$38.43 per Share, which is not less than the highest of:

- (i) the closing price of HK\$35.00 per Share as stated in the Stock Exchange’s daily quotations sheet on the Date of Grant;
- (ii) the average closing price of HK\$38.43 per Share as stated in the Stock Exchange’s daily quotations sheets for the five business days immediately preceding the Date of Grant; and
- (iii) the nominal value of US\$0.01 per Share.

Number of Share Options granted: An aggregate of 3,830,000 Share Options

Closing price of Shares on the Date of Grant: HK\$35.00 per Share

Validity period of the Share Options granted: The Share Options granted shall be valid for the period of 10 years from the Date of Grant. Any Share Options not exercised by 3 January 2032 shall lapse

None of the grantees of the aforesaid options granted is a director, chief executive or substantial shareholder of the Company, nor an associate (as defined under the Listing Rules) of any of them.

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

Hong Kong, 4 January 2022

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.