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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)

VOLUNTARY ANNOUNCEMENT

SHARE PURCHASE PURSUANT TO THE SHARE AWARD SCHEME

This is a voluntary announcement made by Smoore International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”).

Reference is made to the announcement of the Company dated 2 September 2021 (the “**Announcement**”) in relation to the adoption of the share award scheme (the “**Share Award Scheme**”) by the Company. Capitalized terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

On 4 January 2022, the Trustee purchased a total number of 1,429,000 Shares on the market for the purpose of the Share Award Scheme. Details of the purchase thereof are as follows:

Date of purchase:	4 January 2022
Total number of Shares purchased:	1,429,000 Shares
Average consideration per Share:	Approximately HK\$34.8959
Total consideration of Shares purchased (excluding all related expenses, transaction levy, brokerage, tax, duties and levies):	Approximately HK\$49,866,300

Balance of number of Shares held by the Trustee:

- prior to the share purchase (Percentage to the total number of Shares in issue as at the date of this announcement): 2,861,700 Shares (approximately 0.0476%)
- immediately after the share purchase (Percentage to the total number of Shares in issue as at the date of this announcement): 4,290,700 Shares (approximately 0.0714%)

Subject to the Plan, the Board or the Committee may, from time to time, at its discretion select any Eligible Participants for participation in the Share Award Scheme as a Selected Participant, and grant such number of Awarded Shares to any Selected Participant on and subject to such terms and conditions as it may in its discretion determine.

By order of the Board
Smoores 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.