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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 AWARDED SHARES PURSUANT TO SHARE AWARD SCHEME

GRANT OF AWARDED SHARES

The Board announces that on 4 January 2022, the Company granted a total of 940,000 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.

Reference is made to the announcement of Smoore 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 4 January 2022, the Company granted a total of 940,000 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 by the Trustee pursuant to the Share Award Scheme 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.

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.