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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 PLEDGES BY CONTROLLING SHAREHOLDER

This announcement is made by Smoore International Holdings Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) on a voluntary basis. Reference is made to the announcement of the Company dated 7 July 2021 (the “**Announcement**”) in relation to the share pledges by controlling shareholder of the Company.

The Company was informed by EVE BATTERY INVESTMENT LTD. (“**EVE BATTERY**”), a controlling shareholder, that, according to the facility letter entered into by it with CHINA CONSTRUCTION BANK (ASIA) CORPORATION LIMITED (“**Lender 1**”) which is an authorized institution on 7 July 2021, EVE BATTERY shall pledge an addition of 0.185 billion shares (representing approximately 3.08% of the issued share capital of the Company as at the date of this announcement) out of the 1,901,520,000 shares of Smoore International Holdings Limited (representing approximately 31.64% of the issued share capital of the Company as at the date of this announcement) held by it in favour of Lender 1. After the completion of the above additional pledge, EVE BATTERY will have pledged an aggregate of 0.3 billion shares (representing approximately 5.0% of the issued share capital of the Company as at the date of this announcement) out of the 1,901,520,000 shares of Smoore International Holdings Limited (representing approximately 31.64% of the issued share capital of the Company as at the date of this announcement) held by it in favour of Lender 1.

In addition, according to the facility letter entered into by EVE BATTERY with CMB WING LUNG BANK LIMITED (“**Lender 2**”) which is an authorized institution on 7 July 2021, EVE BATTERY shall pledge an addition of 0.155 billion shares (representing approximately 2.58% of the issued share capital of the Company as at the date of this announcement) out of the 1,901,520,000 shares of Smoore International Holdings Limited (representing approximately 31.64% of the issued share capital of the Company as at the date of this announcement) held by it in favour of Lender 2. After the completion of the above additional pledge, EVE BATTERY will have pledged an aggregate of 0.27 billion shares (representing approximately 4.49% of the issued share capital of the Company as at the date of this

announcement) out of the 1,901,520,000 shares of Smoore International Holdings Limited (representing approximately 31.64% of the issued share capital of the Company as at the date of this announcement) held by it in favour of Lender 2.

The above pledges of Shares by EVE BATTERY do not fall within the scope of Rule 13.17 of the Listing Rules.

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

Hong Kong, 11 April 2022

As at the date of this announcement, the Executive Directors of the Company 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.