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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)

CANCELLATION OF GRANT OF SHARE OPTIONS

Reference is made to the announcement of Smoore International Holdings Limited (the “**Company**”) dated 19 April 2022 (the “**Announcement**”) in relation to the grant of share options (the “**Grant**”).

Under Rule 10.06(3) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), among others, the Company may not announce a proposed new issue of shares for a period of 30 days after any purchase by it of shares without the prior approval of the Stock Exchange.

In order to comply with Rule 10.06(3) of the Listing Rules, the Company has cancelled the Grant on 4 May 2022. The Grant has not been accepted.

The Company will make an announcement in relation to the Grant at another time in compliance with the Listing Rules.

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

Hong Kong, 4 May 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.