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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 MAY 2022

Reference is made to the circular of Smoore International Holdings Limited (the “**Company**”) dated 26 April 2022 (the “**Circular**”). Terms used herein shall have the same meanings as defined in the Circular, unless the context requires otherwise.

At the annual general meeting (the “**AGM**”) of the Company held on 27 May 2022, all the proposed resolutions as set out in the notice of the AGM dated 26 April 2022 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	To receive the audited consolidated financial statements and the reports of the Directors and the auditors for the year ended 31 December 2021.	3,643,914,071 (99.95%)	1,645,041 (0.05%)
2.	To declare a final dividend of HK18 cents per share for the year ended 31 December 2021.	3,644,848,111 (99.98%)	711,001 (0.02%)
3.	(i) To re-elect Mr. Chen Zhiping as an executive Director.	3,568,212,044 (97.88%)	77,347,068 (2.12%)
	(ii) To re-elect Dr. Liu Jincheng as a non-executive Director.	3,637,712,045 (99.78%)	7,847,067 (0.22%)
	(iii) To re-elect Mr. Zhong Shan as an independent non-executive Director.	3,632,568,159 (99.64%)	12,990,953 (0.36%)
4.	To authorize the Board to fix the directors’ remuneration.	3,643,980,051 (99.96%)	1,579,061 (0.04%)

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
5.	To re-appoint Deloitte Touche Tohmatsu as auditor and to authorize the Board to fix its remuneration.	3,645,044,082 (99.99%)	515,030 (0.01%)
6.	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	3,645,355,211 (99.99%)	197,901 (0.01%)
7.	To give a general mandate to the Directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	3,557,951,806 (97.60%)	87,601,306 (2.40%)
8.	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares repurchased by the Company.	3,561,142,705 (97.68%)	84,410,407 (2.32%)

Notes:

- (a) As more than 50% of the votes were cast in favour of each of the above resolutions, the resolutions no. 1 to 8 were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 5,998,444,220 shares.
- (c) The total number of shares of the Company entitling the holders to attend and vote on the resolutions at the AGM was 5,998,444,220 shares.
- (d) There were no shares entitling the holder(s) to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Listing Rules.
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on any of the proposed resolutions at the AGM.
- (f) None of the shareholders of the Company have stated their intention in the Company's circular dated 26 April 2022 to vote against or to abstain from voting on any of the resolutions at the AGM.

- (g) The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (h) All Directors attended the AGM physically or via electronic means.

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

Hong Kong, 27 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.