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## **POSITIVE PROFIT ALERT**

This announcement is made by SMC Electric Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) the pursuant to the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board (the “**Board**”) of the directors (the “**Director**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that based on the preliminary assessment by the Board on the unaudited consolidated management accounts of the Group for the six months ended 30 June 2022 and the information currently available to the Board, it is expected that the Group will record profit for the period attributable to owners of the Company approximately HK\$24.7 million for the six months ended 30 June 2022, as compared with the profit of approximately HK\$12.7 million for the six months ended 30 June 2021. The increase is mainly attributable to the increase in the revenue.

The Group is still in the process of finalizing its interim results for the six months ended 30 June 2022. The information contained in this announcement is only a preliminary assessment by the management of the Company based on the unaudited consolidated management accounts of the Group for the six months ended 30 June 2022 and information currently available to the Board which have not been confirmed nor reviewed by the Company’s auditors. The actual interim results of the Group for the six months ended 30 June 2022 may be different from what is indicated in this announcement. Shareholders and potential investors are advised to read carefully the interim results announcement of the Company for the six months ended 30 June 2022 which will be published on 25 August 2022.

**Shareholder and potential investors should exercise caution when dealing in the share of the Company.**

By order of the Board  
**SMC Electric Limited**  
**LEUNG Chun Wah**  
*Executive Director*

Hong Kong, 19 August 2022

*As at the date of this announcement, the Board comprises three executive directors, namely, Mr. LEUNG Chun Wah, Mr. TANG Che Yin and Mr. CHOW Kai Chiu, David; two non-executive directors, namely, Mr. YUNG Kwok Kee, Billy and Ms. LI Pik Mui, Cindy; and three independent non-executive directors, namely, Mr. LEUNG Man Chiu, Lawrence, Mr. POON Chak Sang, Plato and Mr. HO Chi Sing, Spencer.*