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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE 2021 ANNUAL REPORT

Reference is made to the annual report of Smoore International Holdings Limited (the "**Company**", together with its subsidiaries, collectively the "**Group**") for the year ended 31 December 2021 ("**2021 Annual Report**").

This announcement supplements disclosures relating to the Post-IPO Share Option Scheme already published in the 2021 Annual Report. All persons other than those individually named in such reports, who were granted options under the Post-IPO Share Option Scheme during the year ending 31 December 2021 were employees working under employment contracts that are regarded as "continuous contracts" for the purposes of the Employment Ordinance (Chapter 57 of the laws of Hong Kong) ("**Employees under Continuous Contracts**"). Particulars of the options granted to Employees under Continuous Contracts under the Post-IPO Share Option Scheme are as follows:

	Number of options at 1 January 2021	Granted during the year ended 31 December 2021	Exercised during the year ended 31 December 2021	Cancelled/ lapsed during the year ended 31 December 2021	Number of options at 31 December 2021
Employees under Continuous Contracts	—	39,328,000	—	1,713,000	37,615,000

Under the Post-IPO Share Option Scheme, each grantee is required to pay HK$1 as consideration for the acceptance of the grant of the options under the Post-IPO Share Option Scheme within such period (not exceeding 30 days inclusive of, and from, the date of offer) as the Board may determine and notify to the grantee concerned.

Save as disclosed above, the contents of the 2021 Annual Report remain unchanged.

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

Hong Kong, 4 November 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.