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**芯智控股有限公司**  
**Smart-Core Holdings Limited**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 2166)**

**CHANGE OF COMPANY SECRETARY**

The board of directors (the “**Board**”) of the Smart-Core Holdings Limited (the “**Company**”) hereby announces that Mr. Chan Lap Wing (“**Mr. Chan**”) tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 15 March 2019. Mr. Chan has confirmed that he has no disagreement with the Board and the Company, and there is no other matter in relation to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board is pleased to announce that Mr. Yau Chak Man (“**Mr. Yau**”) has been appointed as the Company Secretary with effect from 15 March 2019. Mr. Yau joined the Company as the financial controller of the Company since February 2019. He has extensive experience in auditing and financial management. He obtained the degree of Bachelor of Science in Quantitative Finance from The Chinese University of Hong Kong. He is a member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chan for his contribution to the Company during his tenure of service and welcome Mr. Yau on his new appointment.

By order of the Board  
**Smart-Core Holdings Limited**  
**Tian Weidong**  
*Chairman and Executive Director*

Hong Kong, 15 March 2019

*As at the date of this announcement, the Board comprises Mr. Tian Weidong (Chairman), Mr. Wong Tsz Leung, Mr. Liu Hongbing and Mr. Xie Yi as executive Directors and Mr. Zheng Gang, Mr. Tang Ming Je and Mr. Wong Hok Leung as independent non-executive Directors.*