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SMARTAC INTERNATIONAL HOLDINGS LIMITED

環球智能控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 395)

- (1) CLARIFICATION ANNOUNCEMENT;
(2) RESIGNATION OF JOINT CHIEF FINANCIAL OFFICER;
(3) RE-DESIGNATION OF JOINT CHIEF FINANCIAL OFFICER;
AND
(4) CHANGE OF COMPANY SECRETARY AND AUTHORISED
REPRESENTATIVE**

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Smartac International Holdings Limited (the “**Company**”) dated 24 June 2021 in relation to, among other things, the appointment of joint chief financial officer (the “**Announcement**”).

The board of directors (the “**Board**”) of the Company would like to clarify the typographical error of the English name of Mr. Hung Ee Tek (“**Mr. Hung**”), a joint chief financial officer of the Company. The English name of Mr. Hung has been mistakenly spelt in the Announcement. Please be clarified that the correct spelling of Mr. Hung’s name is “Hung Ee Tek”.

RESIGNATION OF JOINT CHIEF FINANCIAL OFFICER, RE-DESIGNATION OF JOINT CHIEF FINANCIAL OFFICER, AND CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board of the Company announces that Ms. Yeung Wai Ling (“**Ms. Yeung**”) has tendered her resignation as joint chief financial officer and company secretary of the Company (the “**Company Secretary**”) and has ceased to act as an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange with effect from 8 July 2021.

Ms. Yeung confirmed that she has no disagreement with the Board and there are no circumstances related to her resignation which need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

Following the resignation of Ms. Yeung, Mr. Hung, the existing joint chief financial officer of the Company, will be re-designated as the chief financial officer of the Company with effect from 8 July 2021.

The Board is pleased to announce that Mr. Hung has been appointed as the Company Secretary and the Authorised Representative in replacement of Ms. Yeung with effect from 8 July 2021.

Mr. Hung is currently the joint chief financial officer of the Company.

Mr. Hung, aged 58, is a member of both the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants of the United Kingdom. He obtained the Master of Arts in International Accounting from the City University of Hong Kong in 2002, and the Master of Arts in China Studies from the Hong Kong University of Science and Technology in 2006. From 2006 to 2017, Mr. Hung served as the chief financial officer and company secretary at Ningbo Yidong Electronic Company Limited and Guangxi Sugar State Farm, as well as the chief financial officer at Centron Telecom International Holding Limited. Mr. Hung has been appointed as an independent non-executive director of the Xinjiang Tianye Water Saving Irrigation System Company Limited (a company listed on the Stock Exchange, stock code: 840) on 26 February 2019.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Yeung for her valuable contributions to the Company during her tenure of service and also express its warm welcome to Mr. Hung on his new appointment.

By Order of the Board
SMARTAC INTERNATIONAL HOLDINGS LIMITED
Yang Xin Min
Chairman

Hong Kong, 7 July 2021

As at the date of this announcement, the Board comprises (i) three executive Directors, namely, Mr. Yang Xin Min (Chairman), Mr. Ke Haiwei (Joint Chief Executive Officer) and Mr. Wong Wai Wai (Joint Chief Executive Officer); and (ii) two independent non-executive Directors, namely Dr. Cheng Faat Ting Gary and Mr. Poon Lai Yin Michael.