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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Smart-Core Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 25 March 2019 for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2018 and its publication thereof, and considering the recommendation on the payment of a final dividend, if any.

By Order of the Board

Smart-Core Holdings Limited

Tian Weidong

Chairman and Executive Director

Hong Kong, 11 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 of the Company, Mr. Zheng Gang, Mr. Tang Ming Je and Mr. Wong Hok Leung as independent non-executive directors of the Company.