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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Smoore International Holdings Limited (the "**Company**", and its subsidiaries, the "**Group**") hereby announces that a meeting of the Board of the Company will be held on 24 August 2020 (Monday) for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2020 and the payment of an interim dividend, if any, and transacting any other business.

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

Hong Kong, 11 August 2020

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.