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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Smartac International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Room 2101, 21st Floor, COFCO Tower, 262 Gloucester Road, Causeway Bay, Hong Kong on Tuesday, 30 March 2021, for the purposes of, among others, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2020 and considering the payment of a final dividend, if applicable.

By Order of the Board

SMARTAC INTERNATIONAL HOLDINGS LIMITED

Yang Xin Min

Chairman

Hong Kong, 18 March 2021

As at the date of this announcement, the Board comprises of (i) two executive Directors, namely, Mr. Yang Xin Min (Chairman) and Mr. Ho Chi Kin; and (ii) five independent non-executive Directors, namely Dr. Cheng Faat Ting Gary, Mr. Poon Lai Yin Michael, Mr. Peng Bobo, Mr. Tsui Francis King Chung and Mr. Tang Yat Ming Edward.